



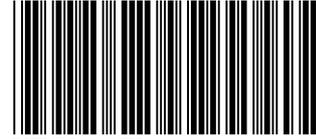
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** KEISAKU DESIGN AND DEVELOPMENT LIMITED

**Company Number:** 03957424



XTG3AOEL

Received for filing in Electronic Format on the: 03/04/2007

### Company Details

**Period Ending:** 27/03/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
7222

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FLAT 2 3 WESTBOURNE  
VILLAS  
HOVE  
EAST SUSSEX  
BN3 4GQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CHRISTINE FITZMAURICE

**Address:** 3 WESTBOURNE VILLAS  
HOVE  
EAST SUSSEX BN3 4GQ

**Director 1:**

**Name:** CHRISTINE FITZMAURICE  
**Date of Birth:** 07/05/1949  
**Nationality:** BRITISH  
**Occupation:** GRAPHIC DESIGNER AND  
PORTRAIT

**Address:** 3 WESTBOURNE VILLAS  
HOVE  
EAST SUSSEX BN3 4GQ

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*Director 2:*

*Name:*           **DAVID GLENDINING**                    *Address:*   **FLAT2**  
*Date of Birth:*   **12/05/1950**                    **3 WESTBOURNE VILLAS**  
*Nationality:*    **BRITISH**                                    **HOVE**  
*Occupation:*    **SOFTWARE ENGINEER**                    **EAST SUSSEX BN3 4GQ**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 27/03/2007**

*Name:*            **CHRISTINE FITZMAURICE**  
*Address:*        **FLAT 2 3 WESTBOURNE VILLAS HOVE BN3 4GQ**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 27/03/2007**

*Name:*            **DAVID GLENDINING**  
*Address:*        **FLAT 2 3 WESTBOURNE VILLAS HOVE BN3 4GQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **03/04/2007**   *Authenticated:* **Yes (E/W)**

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