



Companies House
— for the record —

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Annual Return



X7NSK97J

Received for filing in Electronic Format on the: 21/04/2009

Company Name: **NORTH DESIGN LIMITED**

Company Number: **03969429**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**4TH FLOOR 63-66
HATTON GARDEN
LONDON
EC1N 8LE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA MCGHEE**

Address: **TILTY HILL BARN TILTY HILL
TILTY ESSEX
GREAT DUNMOW
CM6 2EE**

Director 1 :

Name: **FIONA MCGHEE**

Address: **TILTY HILL BARN TILTY HILL
TILTY ESSEX
GREAT DUNMOW
CM6 2EE**

Date of Birth: **28/03/1963** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SEAN PERKINS**

Address: **8 WHARTON STREET
LONDON
WC1X 9PX**

Date of Birth: **12/05/1963** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 11/04/2009
2 DISPOSED OF IN PERIOD ON 12/04/2008

Name: **AMANDA CAMP**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/04/2009

Name: **FIONA MCGHEE**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 11/04/2009

Name:

SEAN PERKINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**