



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **COLOURWORKS DESIGN COMPANY LIMITED**

Company Number: **04114180**



X87JJKWU

Received for filing in Electronic Format on the: **28/11/2006**

Company Details

Period Ending: **24/11/2006**

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

Principal Business Activities:

SIC Codes
2225

Registered Office:
Address:

**18 FOREST ROAD
LOUGHTON
ESSEX
IG10 1DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEITH SNELL**

Address: **17 GOLF LINKS AVENUE
GRAVESEND
KENT DA11 7PA**

Director 1:

Name: **PAUL CHARLES EMBERSON**
Date of Birth: **03/07/1973**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **4 WILLOW BANK GARDENS
TADWORTH
SURREY KT20 5DS**

Director 2:

Name: **MARK THOMAS FELSTEAD** *Address:* **WORTHY VALE MANOR**
Date of Birth: **11/10/1960** **CAMELFORD**
Nationality: **BRITISH** **CORNWALL PL32 9TT**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID JAMES ANDREW** *Address:* **FLAT 99 WESTERN BEACH**
FOOK **APARTMENTS**
Date of Birth: **08/10/1965** **36 HANOVER AVENUE**
Nationality: **BRITISH** **LONDON E16 1DZ**
Occupation: **PRINT DESIGNER**

Director 4:

Name: **THOMAS ALBERT LIPMAN** *Address:* **HUNTERS LODGE**
Date of Birth: **22/07/1962** **BELLS YEW GREEN**
Nationality: **BRITISH** **TUNBRIDGE WELLS**
Occupation: **COMPANY DIRECTOR** **KENT TN3 9AN**

Director 5:

Name: **DAVID NEIL REYNOLDS** *Address:* **LITTLE WARLEY HALL**
Date of Birth: **17/04/1967** **LITTLE WARLEY HALL LANE,**
Nationality: **BRITISH** **LITTLE WARLEY**
Occupation: **COMPANY DIRECTOR** **BRENTWOOD**
ESSEX CM13 3EN

Director 6:

Name: **KEITH SNELL** *Address:* **17 GOLF LINKS AVENUE**
Date of Birth: **23/03/1961** **GRAVESEND**
Nationality: **BRITISH** **KENT DA11 7PA**
Occupation: **COMPANY DIRECTOR**

Director 7:

Name: **TIMOTHY ALLEN WICKENS** *Address:* **4 KERRSLAND COTTAGES**
Date of Birth: **28/01/1972** **HURTMORE ROAD, HURTMORE**
Nationality: **BRITISH** **GODALMING**
Occupation: **COMPANY DIRECTOR** **SURREY GU7 2RN**

Director 8:

<i>Name:</i>	ANDREW YOUNG	<i>Address:</i>	SPRINGFIELD FARM
<i>Date of Birth:</i>	20/06/1965		ULEY
<i>Nationality:</i>	BRITISH		DURSLEY
<i>Occupation:</i>	COMPANY DIRECTOR		GLOUCESTERSHIRE GL11 5AN

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/11/2006

Name: **COLOURWORKS DOCKLANDS LIMITED**

Address: **ABACUS HOUSE
14-18 FOREST ROAD
LOUGHTON
ESSEX IG10 1DX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2006** *Authenticated:* **Yes (E/W)**