



Companies House
— for the record —

363a^(ef)

Annual Return



XTLDC7OV

Received for filing in Electronic Format on the: **25/02/2009**

Company Name: **SQUARE DESIGN LIMITED**

Company Number: **04334917**

Company Details

Period Ending: **05/12/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 STATION ROAD
FAVERSHAM
KENT
ME13 8EB**

Details of Officers of the Company

Director 1 :

Name: **TIMOTHY JOHN SEYMOUR** *Address:* **2 STATION ROAD
FAVERSHAM
KENT
ME13 8EB**

Date of Birth: **05/03/1964** *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	45600	GBP45600
<i>TOTALS</i>		
	45600	GBP45600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 05/12/2008

Name: **MICHAEL NOBLE GEE**

Address:

Shareholding 2:

8000 ORDINARY Shares held as at 05/12/2008

Name:

NICHOLAS MALCOLM GEE

Address:

Shareholding 3:

27600 ORDINARY Shares held as at 05/12/2008

Name:

TIMOTHY JOHN SEYMOUR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

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