



Companies House
— for the record —

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Annual Return



X3P1780T

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Company Name: **DEPARTMENT S LIMITED**

Company Number: **04696880**

Company Details

Period Ending: **09/03/2009**

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

Principal Business Activities:

SIC codes:

2224

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAMMONDS 7
DEVONSHIRE SQUARE
CUTLERS GARDENS
LONDON
EC2M 4YH**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE DAVIS**

Address: **LITTLE LONDON FARM LOWER
TWYDALL LANE
GILLINGHAM
KENT
ME7 2UX**

Director 1 :

Name: **LLEWELLYN BRUCE
MORGAN**

Address: **15 LADY MARGARET ROAD
LONDON
NW5 2NG**

Date of Birth: **07/09/1960** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **ALAN TOUT**

Address: **35 WELLINGTON SQUARE
LONDON
SW3 4NR**

Date of Birth: **17/10/1954** *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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/03/2009

Name: **MISSION CONTROL GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2009**

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