



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: DEPARTMENT S LIMITED

Company Number: 04696880

Date of this return: 09/03/2011

SIC codes: 2224

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O SQUIRES, SANDERS & DEMPSEY LLP (NICK ALLEN)
7 DEVONSHIRE SQUARE
CUTLERS GARDENS
LONDON
ENGLAND
EC2M 4YH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **DAVIS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **LLEWELLYN**

Surname: **BRUCE MORGAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN**

Surname: **TOUT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-09**
Name: **MISSION CONTROL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.