



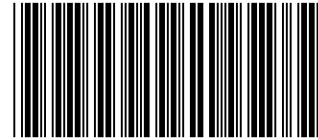
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Companies House
— for the record —

Annual Return

Company Name: SHRINK DESIGN LIMITED

Company Number: 05314647



Received for filing in Electronic Format on the: 12/01/2008

XAIDLWAC

Company Details

Period Ending: 16/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 7 THE WORKSHOPS,
MARCUS
STREET, BIRKENHEAD
MERSEYSIDE
CH41 1EU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BARRY WALLACE

Address: 12 NEWBURNS LANE
OXTON
WIRRAL CH43 5SX

Director 1:

Name: BARRY WALLACE
Date of Birth: 25/02/1974
Nationality: BRITISH
Occupation: ARCHITECT

Address: 12 NEWBURNS LANE
OXTON
WIRRAL CH43 5SX

Director 2:

Name: **NICK WILDE**
Date of Birth: **20/09/1966**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Address: **11 MOUNT ROAD
HIGHER TRANMERE
BIRKENHEAD
MERSEYSIDE CH42 6PN**

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 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 16/12/2007

Name: **B WALLACE**

Address: **12 NEWBURNS LANE
OXTON
WIRRAL CH43 5SX**

Shareholding 2:

500 ORDINARY Shares held as at 16/12/2007

Name: **N WILDE**

Address: **11 MOUNT ROAD
HIGHER TRANMERE
BIRKENHEAD
MERSEYSIDE CH42 6PN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2008** *Authenticated:* **Yes (E/W)**