



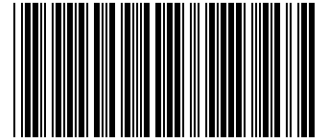
Companies House
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Annual Return

Company Name: **ULTERIOR DESIGN LIMITED**

Company Number: **05364136**



Received for filing in Electronic Format on the: **19/02/2008**

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Company Details

Period Ending: **14/02/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**6 VINCE COURT
CHARLES SQUARE ESTATE
BRUNSWICK PLACE LONDON
N1 6EA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DORIAN LOUGH**

Address: **6 VINCE COURT
BRUNSWICK PLACE
LONDON N1 6EA**

Director 1:

Name: **ALISON KAN**
Date of Birth: **12/08/1969**
Nationality: **AUSTRALIAN**
Occupation: **ARCHITECT**

Address: **6 VINCE COURT
BRUNSWICK PLACE
LONDON N1 6EA**

Director 2:

Name: **DORIAN LOUGH**
Date of Birth: **10/05/1966**
Nationality: **BRITISH**
Occupation: **DESIGNER**

Address: **6 VINCE COURT
BRUNSWICK PLACE
LONDON N1 6EA**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008, 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 14/02/2008

Name: **ALISON KAN**

Address: **6 VINCE COURT BRUNSWICK PLACE
LONDON
UNITED KINGDOM N1 6EA**

Shareholding 2:

1 ORDINARY Shares held as at 14/02/2008

Name: **DORIAN LOUGH**

Address: **6 VINCE COURT BRUNSWICK PLACE
LONDON
UNITED KINGDOM N1 6EA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**