



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/10/2008

Company Name: **BOWATER DESIGN LIMITED**

Company Number: **05448244**

Company Details

Period Ending: **10/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**HARCOURT HOUSE 19
CAVENDISH SQUARE
LONDON
W1A 2AW**

*Register of
Members Address:*

**FOURTH FLOOR 4 NEW
BURLINGTON STREET
LONDON
W1S 2JG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HK NOMINEES LTD**

Address: **HARCOURT HOUSE 19 CAVENDISH
SQUARE
LONDON
W1A 2AW**

Director 1 :

Name: **BOWATER HOLDINGS
LIMITED**

Address: **HARCOURT HOUSE 19 CAVENDISH
SQUARE
LONDON
W1A 2AW**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **PIONEER INC LIMITED**

Address: **48 FROBISHER PLACE
ST MARY'S ROAD
LONDON
SE15 2EQ**

Date of Birth:

Nationality:

Occupation:

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 10/05/2008 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 10/05/2008

Name: **BOWATER HOLDINGS LIMITED**
Address: **HARCOURT HOUSE 19 CAVENDISH SQUARE
LONDON
W1A 2AW**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **27/10/2008** *Authenticated:* **Yes (E/W)**