



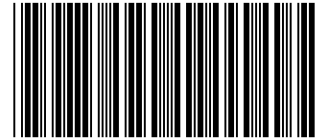
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MICHELEN DESIGN LIMITED**

Company Number: **05458749**



XCD5JR56

Received for filing in Electronic Format on the: **11/07/2007**

Company Details

Period Ending: **20/05/2007**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**2ND FLOOR
145-157 ST.JOHN STREET
LONDON
EC1V 4PY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL DAVID GUBBAY**

Address: **4 FABER GARDENS
HENDON
LONDON NW4 4NR**

Director 1:

Name: **HELEN GUBBAY**
Date of Birth: **15/11/1969**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Address: **4 FABER GARDENS
LONDON**

Name:	MICHAEL DAVID GUBBAY	Address:	4 FABER GARDENS
Date of Birth:	24/05/1963		HENDON
Nationality:	BRITISH		LONDON NW4 4NR
Occupation:	CONSULTANT		

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
<i>TOTALS</i>	1000	GBP1000

Shareholding 1:

500 ORDINARY Shares held as at 20/05/2007

Name: **HELEN GUBBAY**

Address: **4 FABER GARDENS
LONDON NW4 4NR**

Shareholding 2:

500 ORDINARY Shares held as at 20/05/2007

Name: **MICHAEL GUBBAY**

Address: **4 FABER GARDENS
LONDON NW4 4NR**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**