



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2VIBZYK**

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*Company Name:*     **MICHELEN DESIGN LIMITED**

*Company Number:*   **05458749**

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### *Company Details*

*Period Ending:* **20/05/2008**

*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:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL DAVID GUBBAY**

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

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*Director 1 :*

*Name:* **HELEN GUBBAY**

*Address:* **4 FABER GARDENS  
LONDON**

*Date of Birth:*

**15/11/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**ARCHITECT**

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*Director 2 :*

*Name:* **MICHAEL DAVID GUBBAY**

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

*Date of Birth:*

**24/05/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 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 20/05/2008**

*Name:* **HELEN GUBBAY**  
*Address:* **4 FABER GARDENS**  
**LONDON**  
**NW4 4NR**

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#### Shareholding 2:

**500 ORDINARY Shares held as at 20/05/2008**

*Name:* **MICHAEL GUBBAY**  
*Address:* **4 FABER GARDENS**  
**LONDON**  
**NW4 4NR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/05/2008**

*Authenticated:* **Yes (E/W)**