



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **MICHELEN DESIGN LIMITED**

Company Number: **05458749**

Company Details

Period Ending: **20/05/2009**

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: **MR MICHAEL DAVID
GUBBAY**

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

Director 1 :

Name: **MRS HELEN GUBBAY**

Address: **4 FABER GARDEN
LONDON
UNITED KINGDOM
NW4 4NR**

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

Director 2 :

Name: **MR 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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 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 20/05/2009

Name: **HELEN GUBBAY**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 20/05/2009

Name: **MICHAEL GUBBAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

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