



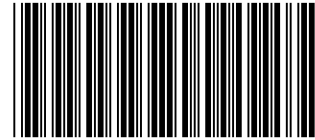
Companies House
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Annual Return

Company Name: **PAUL BARRY DESIGN LIMITED**

Company Number: **05995959**



X4775VDS

Received for filing in Electronic Format on the: **10/12/2007**

Company Details

Period Ending: **13/11/2007**

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

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**11 PLAYFIELD CRESCENT
EAST DULWICH
LONDON
SE22 8QR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID WILLIAM FITZPATRICK**

Address: **11 PLAYFIELD CRESCENT
LONDON SE22 8QR**

Director 1:

Name: **PAUL RAYMOND BARRY**
Date of Birth: **20/09/1968**
Nationality: **BRITISH**
Occupation: **ART DIRECTOR**

Address: **9 RIDGMOUNT GARDENS
LONDON WC1E 7AP**

Director 2:

Name: **LAURENT BELAMICH** *Address:* **9 RIDGMOUNT GARDENS**
Date of Birth: **06/11/1967** **LONDON WC1E 7AP**
Nationality: **FRENCH**
Occupation: **INVESTMENT BANKER**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2007, 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 13/11/2007

Name: **PAUL BARRY**
Address: **9 RIDGMOUNT GARDENS**
LONDON
LONDON
UK WC1E 7EP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**