



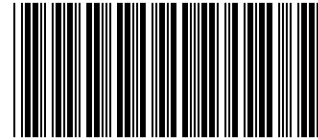
Companies House
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Annual Return

Company Name: **CDT DESIGN LIMITED**

Company Number: **02899531**



X0026P93

Received for filing in Electronic Format on the: **04/05/2007**

Company Details

Period Ending: **17/02/2007**

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

Principal Business Activities:

SIC Codes

7440

9231

*Registered Office:
Address:*

**5 SOUTHAMPTON PLACE
LONDON
WC1A 2DA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LEE ASSOCIATES (SECRETARIES)
LIMITED**

Address: **5 SOUTHAMPTON PLACE
LONDON WC1A 2DA**

Director 1:

Name: **MICHAEL DEMPSEY**
Date of Birth: **25/07/1944**
Nationality: **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Address: **THE HAYLOFT
CHURCH LANE
OSMINGTON
WEYMOUTH
DORSET
UNITED KINGDOM DT3 6EW**

Director 2:

Name: **NICHOLAS THIRKELL** *Address:* **6 CHESHAM ROAD**
Date of Birth: **07/06/1942** **BRIGHTON**
Nationality: **BRITISH** **EAST SUSSEX BN2 1NB**
Occupation: **GRAPHIC DESIGNER**

Director 3:

Name: **RODNEY NEIL WALKER** *Address:* **271 NETHER STREET**
Date of Birth: **02/09/1960** **LONDON N3 1PD**
Nationality: **BRITISH**
Occupation: **GRAPHIC DESIGNER**

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

282 ORDINARY Shares held as at 17/02/2007

Name: **MICHAEL DEMPSEY**
Address: **OSMINGTON HOUSE**
WEST WING OSMINTOTN
DORSET DT3 6ES

Shareholding 2:

282 ORDINARY Shares held as at 17/02/2007

Name: **NICHOLAS THIRKELL**
Address: **25 DRYBURGH ROAD, PUTNEY**
LONDON SW15 1BN

Shareholding 3:

436 ORDINARY Shares held as at 17/02/2007

Name: **NEIL WALKER**

Address: **271 NETHER STREET
LONDON N5 1PD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**