



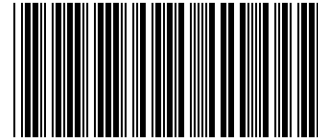
Companies House
— for the record —

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Annual Return

Company Name: **147 DESIGN LIMITED**

Company Number: **04456089**



XAM9EQW2

Received for filing in Electronic Format on the: **02/07/2007**

Company Details

Period Ending: **06/06/2007**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**OBER GREEN SOUTH,
CAMPION LANE
HUTTON RUDBY
YARM
NORTH YORKSHIRE
TS15 0DX**

Register of
Members Address:

**OBER GREEN SOUTH,
CAMPION LANE
HUTTON RUDBY
YARM
NORTH YORKSHIRE
TS15 0DX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN CHRISTINA DAWN PEACE**

Address: **OBERGREEN SOUTH
CAMPION LANE
HUTTON RUDBY
YARM TS15 0DX**

Director 1:

<i>Name:</i>	ANDREW CHARLES FLETCHER	<i>Address:</i>	OBERGREEN SOUTH CAMPION LANE HUTTON RUDBY YARM TS15 0DX
<i>Date of Birth:</i>	16/07/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ARCHITECTURAL TECHNNOLOGIST		

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8 ORDINARY Shares held as at 06/06/2007

<i>Name:</i>	ANDREW CHARLES FLETCHER
<i>Address:</i>	OBERGREEN SOUTH CAMPION LANE HUTTON RUDBY YARM TS15 0DX

Shareholding 2:

2 ORDINARY Shares held as at 06/06/2007

<i>Name:</i>	SUSAN CHRISTINA DAWN PEACE
<i>Address:</i>	OBERGREEN SOUTH CAMPION LANE HUTTON RUDBY YARM TS15 0DX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**