



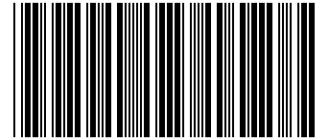
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** JADZIA DESIGN LIMITED

**Company Number:** 05558726



XYWDCJ43

Received for filing in Electronic Format on the: 25/09/2006

### Company Details

**Period Ending:** 09/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CASTLEWOOD HOUSE**  
**77-91 NEW OXFORD STREET**  
**LONDON**  
**WC1A 1DG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** 1ST CONTACT SECRETARIES  
LIMITED

**Address:** GROUND FLOOR BROADWAY  
HOUSE  
2-6 FULHAM BROADWAY  
LONDON SW6 1AA

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**Director 1:**

**Name:** FELICITY WILLARD  
**Date of Birth:** 04/04/1973  
**Nationality:** SOUTH AFRICA  
**Occupation:** CONSULTANT

**Address:** 25 VENN STREET  
CLAPHAM  
LONDON SW4 0AZ

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## 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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2006, 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 09/09/2006**

*Name:* **FELICITY HENRY**

*Address:* **25 VENN STREET  
CLAPHAM  
LONDON  
UNITED KINGDOM SW4 0AZ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**