

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2009

Company Name: DRESS CIRCLE DESIGN COMPANY LIMITED

Company Number: 03831993

Company Details

Period Ending: 26/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

15 BUNYAN CLOSE TRING HERTFORDSHIRE HP23 5PS

Details of Officers of the Company

Company Secretary 1: Name: BRIDGET MURRAE Address: 15 BUNYAN CLOSE **ANDREAS** TRING **HERTFORDSHIRE HP23 5PS** Director 1: Name: BRIDGET MURRAE Address: 15 BUNYAN CLOSE ANDREAS TRING **HERTFORDSHIRE HP23 5PS** Nationality: Occupation: Date of Birth: 20/03/1964 SOUTH **EVENT ORGANISING &** AFRICAN THEMING Director 2: Name: MARIANNE CAROL ISZATT Address: - THE WATERLANE **BROOKSTONES BROWN SYDENHAM OXFORDSHIRE** OX9 4LY Nationality: Occupation: Date of Birth: 04/05/1957 **BRITISH EVENT ORGANISING &** THEMING

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 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 26/08/2009

Name:

BRIDGET MURRAE ANDREAS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/08/2009

Name:

MARIANNE C ISZATT BROWN

Address:

Authorisation

Date Authorised: 17/11/2009 Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$