



Companies House
— for the record —

AR01 (ef)

Annual Return



XUZKGL1C

Received for filing in Electronic Format on the: **21/06/2010**

Company Name: **WE DO DESIGN LIMITED**

Company Number: **04768842**

Date of this return: **18/05/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 21 1 HYDE PARK SQUARE
LONDON
W2 2JZ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **NICHOLAS SYDNEY DUTTON**
Surname: **HILL**
Former names:
Service Address: **264 UPPER FOURTH STREET
MILTON KEYNES
UNITED KINGDOM
MK9 1DP**

Company Director *1*

Type: **Person**
Full forename(s): **SAMANTHA JANE**
Surname: **KEITH**
Former names:
Service Address: **52 RUE DE SAVOIE
BANDOL
W2 2JZ**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/06/1977** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 18/05/2010

Name: **SAMANTHA KEITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.