



Companies House
— for the record —

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Annual Return



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Company Name: **NORTHERN DESIGN HOUSE LIMITED**

Company Number: **05924243**

Company Details

Period Ending: **04/09/2008**

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

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

**47 NORTH ROAD
BRENTWOOD
ESSEX
CM14 4UZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISA NORTH**

Address: **47 NORTH ROAD
BRENTWOOD
ESSEX
CM14 4UZ**

Director 1 :

Name: **RICHARD NORTH**

Address: **19 GRAYSHOTT ROAD
SOUTHSEA
PORTSMOUTH
PO4 8AH**

Date of Birth: **03/12/1977**

Nationality: **BRITISH**

Occupation: **IT PROFESSIONAL**

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	GBP1000
<i>TOTALS</i>		
	10	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 04/09/2008

Name:

RICHARD NORTH

Address:

**19 GRAYSHOTT ROAD
SOUTHSEA
HAMPSHIRE
PO4 8AH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**