



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **22/05/2008**

Company Name: **OSEI DESIGN ASSOCIATES LIMITED**

Company Number: **05107804**

Company Details

Period Ending: **21/04/2008**

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:*

**ROOM 1 SECOND FLOOR
LADBROOK HALL
79 BARLBY ROAD
LONDON
W10 6AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **IVA POLACHOVA**

Address: **25 HIGHLEVER ROAD
LONDON
W10 6PP**

Director 1 :

Name: **CHARLES THOMAS
SAMUELS**

Address: **25 HIGHLEVER ROAD
LONDON
W10 6PP**

Date of Birth:

05/05/1957

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYORS

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 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 21/04/2008

Name:

CHARLES SAMUELS

Address:

**25 HIGHLEVER ROAD
LONDON
W10 6PP**

Shareholding 2:

1 ORDINARY Shares held as at 21/04/2008

Name:

IVA POLACHOVA

Address:

**25 HIGHLEVER ROAD
LONDON
W10 6PP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2008**

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