



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6ZYYIK0

Received for filing in Electronic Format on the: **24/03/2010**

---

*Company Name:* **THIS WAY UP DESIGN LTD**

*Company Number:* **03735222**

*Date of this return:* **17/03/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **98 CENTRAL STREET  
ISLINGTON  
LONDON  
ENGLAND  
EC1V 8AJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **STEPHEN JON**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **81 KING JAMES AVENUE  
CUFFLEY  
HERTFORDSHIRE  
EN6 4LW**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PAUL ALAN**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **53 KING JAMES AVENUE  
CUFFLEY  
POTTERS BAR  
HERTFORDSHIRE  
EN6 4LN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1968-05-12** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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

**1 ORDINARY Shares held as at 17/03/2010**

*Name:* **STEPHEN JON HARVEY**

*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.