

363a (ef)

Annual Return



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Company Name: COME HITHER DESIGN LIMITED

Company Number: 06392452

Company Details

Period Ending: 08/10/2008

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:

1 HITHER HOUSE, IPSWICH ROAD HOLBROOK IPSWICH IP9 2QT

Details of Officers of the Company

Compa	ny Secr	retary 1:				
Name:	LISA	THOMAS		Address.	1 HITHER HOUSE IPSWICH ROAD, HOLBROOK IPSWICH IP9 2QT	
Director	<i>*</i> 1 :					
Name:	DAN	THOMAS			1 HITHER HOUSE IPSWICH ROAD, HOLBROOK IPSWICH IP9 2QT	
Date of B		3/07/1971	Nationality:	BRITISH	Occupation: DIRECTOR	
Director	2:					
Name:	LISA	THOMAS			1 HITHER HOUSE IPSWICH ROAD, HOLBROOK IPSWICH IP9 2QT	
Date of B		1/09/1970	Nationality:	BRITISH	Occupation: DIRECTOR	

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 08/10/2008

Name:

DANIEL KIERON THOMAS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 08/10/2008

Name:

LISA MARIE THOMAS

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 05/11/2008	Authenticated: Yes (E/W)