



Companies House
— for the record —

363a_(ef)

Annual Return



X95L55AG

Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **DESIGN RELIGION LIMITED**

Company Number: **04975376**

Company Details

Period Ending: **25/11/2008**

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:*

**HAMPTON COURT
RAINBOW HILL
WORCESTER
WORCESTERSHIRE
WR3 8NF**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN POPE**

Address: **12 JOHN FLETCHER CLOSE
WEDNESBURY
WS10 9UD**

Director 1 :

Name: **MARTIN POPE**

Address: **12 JOHN FLETCHER CLOSE
WEDNESBURY
WS10 9UD**

Date of Birth:

31/03/1974

Nationality:

Other

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **GREG RUSSELL**

Address: **HAMPTON HOUSE LANSDOWN WALK
WORCESTER
WORCESTERSHIRE
WR3 8JD**

Date of Birth:

14/05/1975

Nationality:

Other

Occupation:

CREATIVE DIRECTOR

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 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 25/11/2008

Name: **MARTIN POPE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2008

Name: **GREG RUSSELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

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