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Annual Return



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Company Name: HUW DAVID DESIGN LIMITED

Company Number: 05634423

Company Details

Period Ending: 24/11/2007

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:

MALTHOUSE COURT HEOL LAS LLANTRISTANT CF72 8EG

Details of Officers of the Company

Company Secretary 1:

Name: HELEN MARGARET DAVIES Address: MALTHOUSE FARM HEOL LAS,

LLANTRISANT PONTYCLUN

RHONDDA CYNON TAF WALES, UNITED KINGDOM

CF72 8EG

Director 1:

Name: HUW MORGAN DAVID Address: BRYNAWELON SWAN STREET,

LLANTRISANT PONTYCLUN

RHONDDA CYNON TAF

CF72 8ED

Date of Birth: Nationality: Occupation:

20/02/1977 British GRAPHIC DESIGNER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007 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 24/11/2007

Name:

HUW DAVID

Address:

MALTHOUSE COURT HEOL LAS

LLANTRISANT

PONTYCLUN

RHONDDA CYNON TAF

WALES CF72 8EG

Authorisation

Authoriser Designation: director Date Authorised: 13/10/2008 Authenticated: Yes (E/W)