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Annual Return

Company Name:

DESIGN CENTRAL LIMITED

Company Number:

03412319

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Company Details

Period Ending: 22/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

7 WILLIAMS ROAD

SOUTHALL **MIDDLESEX** UB2 5QD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

RANJIT SINGH GAHIR Name:

Address: 7 WILLIAMS ROAD

SOUTHALL

MIDDLESEX UB2 5QD

Director 1:

Name: **MANJIT SINGH GAHIR** Address:

7 WILLIAMS ROAD

SOUTHALL

MIDDLESEX UB2 5QD

Date of Birth: 29/09/1971

Nationality:

BRITISH

Occupation:

DESIGNER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued 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 22/07/2006, 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 22/07/2006

Name: MANJIT SINGH GAHIR

Address: 7 WILLIAMS ROAD

SOUTHALL

MIDDLESEX UB2 5QD

Shareholding 2:

50 ORDINARY Shares held as at 22/07/2006

Name: RANJIT SINGH GAHIR

Address: 7 WILLIAMS ROAD

SOUTHALL

MIDDLESEX UB2 5QD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/08/2006 Authenticated: Yes (E/W)