



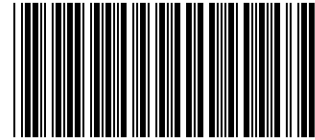
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Companies House
— for the record —

Annual Return

Company Name: JOHN MINSHAW DESIGNS LIMITED

Company Number: 01329284



X8RBJW5R

Received for filing in Electronic Format on the: 07/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HARBEN HOUSE
HARBEN PARADE, FINCHLEY
ROAD
LONDON
NW3 6LH

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MS SUE LIN MINSHAW

Address: 17 UPPER WIMPOLE STREET
LONDON W1G 6LU

Director 1:

Name: MR JOHN MINSHAW
Date of Birth: 28/07/1943
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 17 UPPER WIMPOLE STREET
LONDON W1G 6LU

Director 2:

Name: **MS SUE LIN MINSHAW** *Address:* **17 UPPER WIMPOLE STREET**
Date of Birth: **12/02/1950** **LONDON W1G 6LU**
Nationality: **BRITISH**
Occupation: **SECRETARY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 31/12/2007

Name: **JOHN MINSHAW**
Address: **17 UPPER WIMPOLE STREET**
LONDON W1G 6LU

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2007

Name: **SUE LIN MINSHAW**
Address: **17 UPPER WIMPOLE STREET**
LONDON W1G 6LU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**