



Companies House
— for the record —

363a_(ef)

Annual Return



XJ6WTAJ4

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **THE DRAWING GROUP (UK) LTD**

Company Number: **02251098**

Company Details

Period Ending: **11/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

9305

*Registered Office
Address:*

**3-9 WEST STREET
HULL
N HUMBERSIDE
HU1 3UR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ERIC ST QUINTON** *Address:* **NO 6 NEWBEGIN
BEVERLEY
NORTH HUMBERSIDE
HU17 8EG**

Director 1 :

Name: **MRS PAMELA GAYE ST
QUINTON** *Address:* **NO 6 NEWBEGIN
BEVERLEY
NORTH HUMBERSIDE
HU17 8EG**

Date of Birth: **24/08/1955** *Nationality:* **British** *Occupation:* **CLERK**

Director 2 :

Name: **STEPHEN ERIC ST QUINTON** *Address:* **NO 6 NEWBEGIN
BEVERLEY
NORTH HUMBERSIDE
HU17 8EG**

Date of Birth: **09/05/1956** *Nationality:* **British** *Occupation:* **CO 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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 11/05/2009

Name: **MARTIN GEORGE ST QUINTON TRUSTEES OF SYBIL ADA ST
QUINTON WILL TRUST**

Address:

Name: **STEPHEN ERIC ST QUINTON TRUSTEES OF SYBIL ADA ST
QUINTON WILL TRUST**

Address:

Shareholding 2:

4000 ORDINARY Shares held as at 11/05/2009

Name:

STEPHEN ERIC ST. QUINTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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