



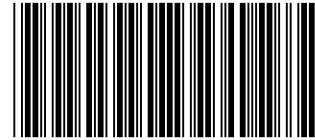
Companies House
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Annual Return

Company Name: **VINEYARD DESIGN LIMITED**

Company Number: **02581123**



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Received for filing in Electronic Format on the: **13/02/2006**

Company Details

Period Ending: **08/02/2006**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**59 VICTORIA ROAD
SURBITON
SURREY
KT6 4NQ**

Register of
Members Address:

**NO 3 THE HYDRA BUILDING Not Applicable
10 HARDWICK STREET
LONDON
EC1R 4UG**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **MR NIGEL JOHN MILES BULLIVANT** *Address:* **15 THE LABORATORY BUILDING
177 ROSEBERY AVENUE
LONDON EC1R 4TW**

Director 1:

Name: **MR MILES BULLIVANT**
Date of Birth: **18/08/1929**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **6 FIRS WALK
TEWIN WOOD
WELWYN
HERTFORDSHIRE AL6 0NZ**

Director 2:

Name: **MR NIGEL JOHN MILES BULLIVANT** *Address:* **15 THE LABORATORY BUILDING
177 ROSEBERY AVENUE
LONDON EC1R 4TW**

Date of Birth: **27/11/1955**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 3:

Name: **RICHARD GEOFFREY WILKES** *Address:* **LITTLE ORCHARD 26
BLACKMILE LANE
GRENDON
NORTHAMPTONSHIRE NN7 1JR**

Date of Birth: **12/06/1928**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 08/02/2006

Name: **MILES BULLIVANT**

Address: **6 FIRS WALK
TEWIN WOOD WELWYN
HERTFORDSHIRE AL6 0NZ**

Shareholding 2:

9990 ORDINARY Shares held as at 08/02/2006

Name: **N.J.M. BULLIVANT**

Address: **15 THE LABORATORY BUILDING
177 ROSEBERY AVENUE LONDON EC1R 4TW**

Shareholding 3:

5 ORDINARY Shares held as at 08/02/2006

Name: **R.G. WILKES**

Address: **26 LITTLE ORCHARD
BLACKMILE LANE
GRENDON
NORTHAMPTON NN7 1JR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2006** *Authenticated:* **Yes (E/W)**