



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2012**

**X19LFC08**

*Company Name:* **DESIGN DIRECTIONS LIMITED**

*Company Number:* **02599567**

*Date of this return:* **09/04/2012**

*SIC codes:* **90030**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FLAGSTAFF HOUSE  
12 HIGH STREET  
TWYFORD  
BERKSHIRE  
RG10 9AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOCELYN ANN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **HAROLDENE HOUSE  
12 NORMAN AVENUE  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1SG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MARC**

*Surname:*                **HUWS**

*Former names:*

*Service Address:*        **4 WHITEGATES LANE  
READING  
BERKSHIRE  
RG6 1ED**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/06/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SIMON TIMOTHY**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **HAROLDENE HOUSE 12 NORMAN AVENUE  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1SG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/03/1960** *Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S T WILSON**

*Shareholding 2* : **88 ORDINARY shares held as at the date of this return**  
*Name:* **JOCELYN ANN WILSON**

*Name:* **SIMON TIMOTHY WILSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J A TAYLOR**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MARC HUWS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.