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Annual Return



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Company Name: ENVIRONMENTAL DESIGN ASSOCIATES LIMITED

Company Number: 02993427

Company Details

Period Ending: 23/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

MID - DAY COURT 20 - 24 BRIGHTON ROAD SUTTON SURREY UNITED KINGDOM SM2 5BN

Details of Officers of the Company

Company Secretary 1: Address: 31 WICK ROAD Name: PETER ALAN NELSON **TEDDINGTON MIDDLESEX TW11 9DN** Director 1: Name: SUSAN ANNE FOWLER Address: 31 WICK ROAD **TEDDINGTON MIDDLESEX TW11 9DN** Nationality: Occupation: Date of Birth: **CHARTERED ENGINEER** 26/03/1958 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | |
|-----------------|---|
| | 2 ORDINARY Shares held as at 23/11/2008 |
| Name: | SUSAN ANNE FOWLER |

Address:

Authorisation

Authoriser Designation: director Date Authorised: 31/12/2008 Authenticated: Yes (E/W)