



Companies House
— for the record —

363a_(ef)

Annual Return



XZNRXC3M

Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **ENGENIUS DESIGN TEAM LIMITED**

Company Number: **03223355**

Company Details

Period Ending: **07/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MARTIN HOUSE 20A
PEACH STREET
WOKINGHAM
BERKSHIRE
RG40 1XG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM ALBAN DAVIS**

Address: **FERNDOWN OAKLEA DRIVE LOWER
COMMON EVERSLEY
HOOK
HAMPSHIRE
RG27 0QZ**

Director 1 :

Name: **VALERIAN JOHN DARE
BRYAN**

Address: **CHURCHFIELDS HONEY HILL LITTLE
SAXHAM
BURY ST EDMUNDS
SUFFOLK
IP29 5LA**

Date of Birth: **17/05/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **WILLIAM ALBAN DAVIS**

Address: **FERNDOWN OAKLEA DRIVE LOWER
COMMON EVERSLEY
HOOK
HAMPSHIRE
RG27 0QZ**

Date of Birth: **13/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **JONATHAN CHRISTOPHER RAYNER HOLT** Address: **5 GLEBE COTTAGES
SCHOOL LANE ARDELEY
STEVENAGE
SG2 7AL**

Date of Birth: **25/12/1958** Nationality: **BRITISH** Occupation: **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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/07/2009

Name: **JONATHAN CHRISTOPHER RAYNER HOLT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/07/2009

Name:

VALERIAN JOHN DARE-BRYAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/07/2009

Name:

WILLIAM ALBAN DAVIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

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