



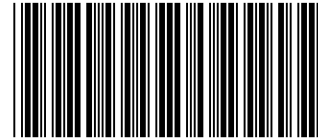
Companies House
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Annual Return

Company Name: **SQUARE ONE DESIGN SUPPLY LTD**

Company Number: **03268278**



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Received for filing in Electronic Format on the: **30/10/2007**

Company Details

Period Ending: **24/10/2007**

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

Principal Business Activities:

SIC Codes

2522

7482

*Registered Office:
Address:*

**THE PAINSWICK INN
GLOUCESTER STREET
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 1QG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR IAN GERARD BARWICK**

Address: **MARGAUX
LOWER STREET
WHITESHILL
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM GL6 6AR**

Name:	MR STEPHEN JAMES HUNT	Address:	151 CLAVERHAM ROAD
Date of Birth:	07/06/1949		CLAVERHAM
Nationality:	BRITISH		BRISTOL
Occupation:	DIRECTOR		AVON
			UNITED KINGDOM BS49 4LH

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000.000
<i>TOTALS</i>	1000	GBP1000.000

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

500 ORDINARY Shares held as at 24/10/2007

Name: **STEPHEN JAMES HUNT**

Address: **151A CLAVERHAM ROAD
CLAVERHAM
BRISTOL
SOMERSET
UNITED KINGDOM BS49 4LH**

500 ORDINARY Shares held as at 24/10/2007

Name: MICHAEL KEVIN KEENAN

Address: 18 HUCKLEY WAY
BRADLEY STOKE
BRISTOL
GLOUCESTERSHIRE
UNITED KINGDOM BS32 8AR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**