



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0WDF48X**

*Received for filing in Electronic Format on the:* **24/10/2008**

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

*Company Number:* **03268278**

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### *Company Details*

*Period Ending:* **24/10/2008**

*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:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR IAN GERARD BARWICK**      *Address:* **MARGAUX LOWER STREET  
WHITESHILL  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 6AR**

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*Director 1 :*

*Name:* **MR STEPHEN JAMES HUNT**      *Address:* **151A CLAVERHAM ROAD  
CLAVERHAM  
BRISTOL  
SOMERSET  
UNITED KINGDOM  
BS49 4LH**

*Date of Birth:* **07/06/1949**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 24/10/2008**

*Name:*

**STEPHEN JAMES HUNT**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 24/10/2008**

*Name:*

**MICHAEL KEVIN KEENAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/10/2008**

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