



*Companies House*  
— for the record —

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

**Annual Return**



**XVQ037WO**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **QUINTESSENTIAL ENGLISH DESIGNS LIMITED**

*Company Number:* **03326343**

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### *Company Details*

*Period Ending:* **03/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**39 FULLWOOD AVENUE  
NEWHAVEN  
EAST SUSSEX  
BN9 9SW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GEOFFREY JOHN EDWARD  
SMITH**

*Address:* **39 FULLWOOD AVENUE  
NEWHAVEN  
EAST SUSSEX  
BN9 9SW**

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### *Director 1 :*

*Name:* **GEOFFREY JOHN EDWARD  
SMITH**

*Address:* **39 FULLWOOD AVENUE  
NEWHAVEN  
EAST SUSSEX  
BN9 9SW**

*Date of Birth:* **19/08/1951**    *Nationality:* **British**

*Occupation:* **CARER**

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### *Director 2 :*

*Name:* **JOAN MARIE SMITH**

*Address:* **39 FULLWOOD AVENUE  
NEWHAVEN  
BN9 9SW**

*Date of Birth:* **29/09/1948**    *Nationality:* **British**

*Occupation:* **RETIRED**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 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 03/03/2009**

*Name:* **JOAN-MARIE SMITH**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 03/03/2009**

*Name:* **GEOFFREY JOHN EDWARD SMITH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2009**

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