



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2011**

XHLJ2TT6

Company Name: **THE LONDON DESIGN STUDIO COMPANY LIMITED**

Company Number: **03352600**

Date of this return: **15/04/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **96-98
KINGSTON ROAD
LONDON
SW19 1LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIGITTE MAGDALENE**

Surname: **BIRCH**

Former names:

Service Address: **COTE COTTAGE
28 CONWAY ROAD
LONDON
SW20 8PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **BIRCH**

Former names:

Service Address: **COTE COTTAGE
28 CONWAY ROAD
LONDON
SW20 8PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-04-15**
Name: **THE LONDON POTTERY COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.