

363a_(ef)

Annual Return

Company Name:

DESIGN TO PRINT UK LTD

Company Number:

03623584

Received for filing in Electronic Format on the: 04/09/2006



Company Details

Period Ending: 28/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

YEW TREE HOUSE

LEWES ROAD FOREST ROW EAST SUSSEX RH18 5AA At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HEATHER JANE DEWHURST Address: SUNMORE

BACK LANE FAIRWARP

EAST SUSSEX TN22 3BE

Director 1:

Name: ROBERT ANTHONY Address: SUNMORE

DEWHURST BACK LANE

Date of Birth: 12/07/1961 FAIRWARP

Nationality: BRITISH EAST SUSSEX TN22 3BE

Occupation: **DIRECTOR**

Director 2:

Name: MICHAEL GORDON PAYNE Address: 19 GREAT JAMES STREET

Date of Birth: 18/12/1966 LONDON WC1N 3ES

Nationality: PRITISH

Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 28/08/2006

30 Disposed of in period on 25/07/2006

Name: H J DEWHURST

Address: SUNMORE

BACK LANE FAIRWARP

EAST SUSSEX TN22 3BE

Shareholding 2:

40 ORDINARY Shares held as at 28/08/2006

10 Disposed of in period on 25/07/2006

Name: RADEWHURST

Address: SUNMORE

BACK LANE FAIRWARP

EAST SUSSEX TN22 3BE

Shareholding 3:

40 ORDINARY Shares held as at 28/08/2006

Name: MICHAEL GORDON PAYNE

Address: 19 GREAT JAMES STREET

LONDON

UNITED KINGDOM WC1N 3ES

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/09/2006 Authenticated: Yes (E/W)