



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2009**

Company Name: **DESIGN TO PRINT UK LTD**

Company Number: **03623584**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**YEW TREE HOUSE
LEWES ROAD
FOREST ROW
EAST SUSSEX
RH18 5AA**

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER JANE DEWHURST** *Address:* **SUNMORE BACK LANE, FAIRWARP
UCKFIELD
EAST SUSSEX
TN22 3BE**

Director 1 :

Name: **ROBERT ANTHONY
DEWHURST** *Address:* **SUNMORE BACK LANE
FAIRWARP
EAST SUSSEX
TN22 3BE**

Date of Birth: **12/07/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL GORDON PAYNE** *Address:* **43A CHURCH ROAD
TUNBRIDGE WELLS
KENT
TN1 1JT**

Date of Birth: **18/12/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 28/08/2009
10 DISPOSED OF IN PERIOD ON 01/09/2008

Name: **R A DEWHURST**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 28/08/2009

Name: **H J DEWHURST**

Address:

Shareholding 3:

**30 ORDINARY Shares held as at 28/08/2009
10 DISPOSED OF IN PERIOD ON 01/09/2008**

Name: **MICHAEL GORDON PAYNE**

Address:

Shareholding 4:

10 ORDINARY Shares held as at 28/08/2009

Name: **CAROLINE PAYNE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2009**

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