



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2014

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Company Name: **THE DESIGN PORTFOLIO MARKETING SERVICES LIMITED**

Company Number: **03677122**

Date of this return: **02/12/2013**

SIC codes: **74909**

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

Situation of Registered Office: **7 ENSIGN HOUSE
ADMIRALS WAY
LONDON
E14 9XQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALISON ANITA ELIZABETH**

Surname: **CAREY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON ANITA ELIZABETH**

Surname: **CAREY**

Former names:

Service Address: **HANELL HOUSE RIVERSIDE AVENUE
BROXBOURNE
HERTFORDSHIRE
ENGLAND
EN10 6RB**

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

Date of Birth: **29/12/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL JONATHAN**

Surname: **CRABB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1978**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN BARRY**

Surname: **RESTALL**

Former names:

Service Address: **59 HALL GREEN LANE
HUTTON
BRENTWOOD
ESSEX
CM13 2QT**

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

Date of Birth: **01/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CORNELIUS CHARLES**

Surname: **VANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1951** Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 5

Type: **Person**
Full forename(s): **MRS JULIE ELIZABETH**

Surname: **WILFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1979** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE WHOLLY OWNED BY FLATHILL COMMUNICATIONS GROUP PLC

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: FLATHILL COMMUNICATIONS GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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