

363a (ef)

Annual Return



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Company Name: THE DESIGN PARTNERSHIP (ELY) LIMITED

Company Number: 04452899

Company Details

Period Ending: 31/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7420

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

100 HIGH STREET CHATTERIS CAMBRIDGESHIRE PE16 6NN

Details of Officers of the Company

Compa	my Secretary 1:		
Name:	KIMBERLEY JANE BROWN	Address	CHATTERIS CAMBS PE16 6NP
Directo			
Name:	KIMBERLEY JANE BROWN	Address:	117 HIGH STREET CHATTERIS CAMBS PE16 6NP
Date of E	Birth: 12/09/1969 Nationality: Br i		Occupation: CHARTERED SURVEYOR
Directo			
Name:	PAUL DUNTHORNE	Address:	WALMSLEY HOUSE 53 SLUICE ROAD DENVER DOWNHAM MARKET NORFOLK PE38 0DY
Date of E	Birth: 24/05/1968 Nationality: Br i	itish	Occupation: ARCHITECTURAL TECHNICIAN

Director 3:

Name: ANTHONY WELLAND Address: 5 THE JETTY

CHATTERIS

CAMBRIDGESHIRE

PE16 6EE

Date of Birth: 16/04/1963 Nationality: British Occupation: ARCHITECTURAL

TECHNICIAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

A ORDINARY VOTING 750 GBP750

TOTALS

750 GBP750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 A ORDINARY VOTING Shares held as at 31/05/2009

250 DISPOSED OF IN PERIOD ON 31/10/2008

Name: IAN DAVID GOWLER

Address:

snarenotating 2:	250 A ORDINARY VOTING Shares held as at 31/05/2009
Name: Address:	PAUL DUNTHORNE
Shareholding 3: Name:	250 A ORDINARY VOTING Shares held as at 31/05/2009 KIMBERLEY JANE BROWN
Address:	
Shareholding 4:	250 A ORDINARY VOTING Shares held as at 31/05/2009
Name: Address:	ANTHONY WELLAND
,	Authorisation
Authoriser Designa	tion: director Date Authorised: 09/07/2009 Authenticated: Yes (E/W)