



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/10/2008

Company Name: **DESIGNHAUS (LONDON) LIMITED**

Company Number: **04544497**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

4525

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**APEX HOUSE GRAND
ARCADE
TALLY HO CORNER
LONDON
N12 0EH**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH FIONA DAVIS**

Address: **7 HANLEY GARDENS
LONDON
N4 3DY**

Director 1 :

Name: **NEIL MALCOLM BLAIR**

Address: **FLAT 9 2 THE BROADWAY
LONDON
N8 9SN**

Date of Birth:

26/09/1963

Nationality:

BRITISH

Occupation:

CARPENTER

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/09/2008

Name:

NEIL MALCOLM BLAIR

Address:

**FLAT 9 2 THE BROADWAY
LONDON
N8 9SN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

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