



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04544497**

Date of this return: **25/09/2010**

SIC codes: **4525**
4545

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

Situation of Registered Office: **APEX HOUSE GRAND ARCADE**
TALLY HO CORNER
LONDON
N12 0EH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH FIONA**

Surname: **DAVIS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **NEIL MALCOLM**

Surname: **BLAIR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1963** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-25**
Name: **NEIL MALCOLM BLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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