



Companies House
— for the record —

363a_(ef)

Annual Return



XB1TA5IZ

Received for filing in Electronic Format on the: **09/12/2008**

Company Name: **PEARSON LLOYD DESIGN LIMITED**

Company Number: **04579758**

Company Details

Period Ending: **01/11/2008**

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:*

**ACRE HOUSE 11/15
WILLIAM ROAD
LONDON
NW1 3ER**

Details of Officers of the Company

Company Secretary 1:

Name: **TOM LLOYD**

Address: **45 ELLINGFORT ROAD
LONDON
E8 3PA**

Director 1 :

Name: **TOM LLOYD**

Address: **45 ELLINGFORT ROAD
LONDON
E8 3PA**

Date of Birth:

18/09/1966

Nationality:

British

Occupation:

DESIGN

Director 2 :

Name: **LUKE PEARSON**

Address: **NO.11 BUSHEY HILL ROAD
CAMBERWELL
LONDON
SE5 8QF**

Date of Birth:

15/12/1967

Nationality:

British

Occupation:

DESIGN

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 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 01/11/2008

Name: **TOM LLOYD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2008

Name: **LUKE PEARSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

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