



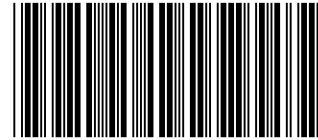
Companies House
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Annual Return

Company Name: **PEARSON LLOYD DESIGN LIMITED**

Company Number: **04579758**



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Received for filing in Electronic Format on the: **23/11/2005**

Company Details

Period Ending: **01/11/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TOM LLOYD**

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

Director 1:

Name: **TOM LLOYD**
Date of Birth: **18/09/1966**
Nationality: **BRITISH**
Occupation: **DESIGN**

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

Director 2:

Name: **LUKE PEARSON**
Date of Birth: **15/12/1967**
Nationality: **BRITISH**
Occupation: **DESIGN**

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

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
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2005, 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 01/11/2005

Name: **TOM LLOYD**

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

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2005

Name: **LUKE PEARSON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/11/2005** *Authenticated:* **Yes (E/W)**