



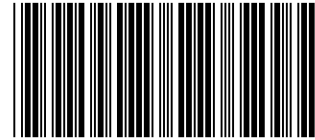
Companies House
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Annual Return

Company Name: **TRIPTYCH DESIGN LIMITED**

Company Number: **04625348**



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Received for filing in Electronic Format on the: **19/01/2006**

Company Details

Period Ending: **24/12/2005**

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

Principal Business Activities:

SIC Codes
2222

Registered Office:
Address:

**11 POLYCHROME COURT
261 WATERLOO ROAD
LONDON
SE1 8XH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REVD ROBERT MARSHALL**

Address: **11 POLYCHROME COURT
WATERLOO ROAD
LONDON SE1 8XH**

Director 1:

Name: **MARK KOLODZIEJ**
Date of Birth: **13/02/1966**
Nationality: **BRITISH**
Occupation: **PUBLIC RELATIONS**

Address: **11 POLYCHROME COURT
261 WATERLOO ROAD
LONDON SE1 8XH**

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 24/12/2005, 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 24/12/2005

Name: **MARK KOLODZIEJ**

Address: **11 POLYCHROME COURT 261 WATERLOO ROAD
LONDON
UNITED KINGDOM SE1 8XH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (E/W)**