



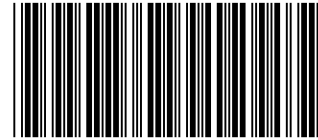
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** VELVET SHARK DESIGN LIMITED

**Company Number:** 04904763



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Received for filing in Electronic Format on the: 06/10/2006

### Company Details

**Period Ending:** 19/09/2006

**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:**

**21 BEDFORD SQUARE**  
**LONDON**  
**WC1B 3HH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** H S (NOMINEES) LIMITED

**Address:** FIRST FLOOR  
BATTLE HOUSE  
1 EAST BARNET ROAD  
NEW BARNET  
HERTS EN4 8RR

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**Director 1:**

**Name:** TIMOTHY JOHN BOYD  
HUNT

**Address:** 50 AGATE ROAD  
LONDON W6 0AH

**Date of Birth:** 28/07/1965

**Nationality:** BRITISH

**Occupation:** MANAGING DIRECTOR

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*Director 2:*

*Name:* **JONATHAN PETER TREMLETT** *Address:* **9 BONCHURCH ROAD  
WEST EALING  
LONDON W13 9JE**  
*Date of Birth:* **06/11/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

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*Director 3:*

*Name:* **JONATHAN MARTIN WAKEHAM** *Address:* **56 CLAVERTON STREET  
LONDON SW1V 3AX**  
*Date of Birth:* **04/12/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **ADVERTISING STRATEGIST**

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### *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>
<b>ORDINARY</b>	<b>30</b>	<b>GBP30.00</b>
<b>TOTALS</b>	<b>30</b>	<b>GBP30.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30 ORDINARY Shares held as at 19/09/2006**

*Name:* **JONATHAN PETER TREMLETT**  
*Address:* **9 BONCHURCH ROAD  
WEST EALING  
LONDON W13 9JE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/10/2006** *Authenticated:* **Yes (E/W)**

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