



Companies House
— for the record —

363a_(ef)

Annual Return



X35934J4

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Company Name: **VELVET SHARK DESIGN LIMITED**

Company Number: **04904763**

Company Details

Period Ending: **19/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

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

Director 1 :

Name: **JONATHAN PETER
TREMLETT**

Address: **9 BONCHURCH ROAD
WEST EALING
LONDON
W13 9JE**

Date of Birth:

06/11/1961

Nationality:

British

Occupation:

DESIGNER

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	30	GBP30.00

TOTALS

30

GBP30.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 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 19/09/2008

Name:

JONATHAN PETER TREMLETT

Address:

**9 BONCHURCH ROAD
WEST EALING
LONDON
W13 9JE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

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