



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJMETDYK**

*Received for filing in Electronic Format on the:* **09/10/2009**

*Company Name:* **VELVET SHARK DESIGN LIMITED**

*Company Number:* **04904763**

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### *Company Details*

*Period Ending:* **19/09/2009**

*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**

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*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**

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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>GBP30.000</b>

*TOTALS*

**30**

**GBP30.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 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 19/09/2009**

*Name:* **JONATHAN PETER TREMLETT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2009**

*Authenticated:* **Yes**