



*Companies House*  
— for the record —

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

**Annual Return**



**XGZIJ6CV**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **DESIGN SL LIMITED**

*Company Number:* **05004241**

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### *Company Details*

*Period Ending:* **29/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1824**

*Registered Office  
Address:*

**33 HEATHFIELD  
SWANSEA  
SA1 6HD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GLYN DAVIES**

*Address:* **40 CARRESLAND PARK  
PARKMILL  
SWANSEA  
SA6 8NX**

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*Director 1 :*

*Name:* **CAROLE ANN GOUGH**

*Address:* **40 CANNISLAND PARK  
PARKMILL  
SWANSEA  
SA3 2ED**

*Date of Birth:*

**08/05/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **STEVEN LEE GOUGH**

*Address:* **209 TREWYDDFA ROAD  
MORRISTON  
SWANSEA  
SA6 8NX**

*Date of Birth:*

**12/03/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 29/12/2008**

*Name:* **STEVEN LE GOUGH**

*Address:*

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#### *Shareholding 2:*

**30 ORDINARY Shares held as at 29/12/2008**

*Name:* **CAROL GOUGH**

*Address:*

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*Shareholding 3:*

**30 ORDINARY Shares held as at 29/12/2008**

*Name:*

**STUART GEORGE HALLIDAY**

*Address:*

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*Shareholding 4:*

**30 ORDINARY Shares held as at 29/12/2008**

*Name:*

**GLYN DAVIES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

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