



Companies House
— for the record —

363a_(ef)

Annual Return



XJPEXXJW

Received for filing in Electronic Format on the: **26/02/2008**

Company Name: **THOMAS ELLIS DESIGN LIMITED**

Company Number: **05037325**

Company Details

Period Ending: **06/02/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 CANNONDOWN
COTTAGES
MAIDENHEAD ROAD
COOKHAM
BERKSHIRE
SL6 9EA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BEVERLEY BRATTEL**

Address: **1 CANNONDOWN COTTAGES
MAIDENHEAD ROAD
COOKHAM
SL6 9EA**

Director 1 :

Name: **MRS BEVERLEY BRATTEL**

Address: **1 CANNONDOWN COTTAGES
MAIDENHEAD ROAD
COOKHAM
SL6 9EA**

Date of Birth:

18/05/1976

Nationality:

BRITISH

Occupation:

HR ADVISER

Director 2 :

Name: **ROBIN THOMAS BRATTEL**

Address: **1 CANNON DOWN COTTAGES
MAIDENHEAD ROAD
COOKHAM
BERKSHIRE
SL6 9EA**

Date of Birth:

07/05/1974

Nationality:

BRITISH

Occupation:

MANAGING 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>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 06/02/2008

Name: **ROBIN BRATTEL**
Address: **1 CANNONDOWN COTTAGES
MAIDENHEAD ROAD COOKHAM
SL6 9EA**

Shareholding 2:

5 ORDINARY Shares held as at 06/02/2008

Name: **BEVERLEY CONSTABLE**
Address: **1 CANNONDOWN COTTAGES
MAIDENHEAD ROAD COOKHAM
SL6 9EA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

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