



Companies House
— for the record —

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Annual Return



X4YMT8UG

Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **IMPROVE.IT DESIGN LIMITED**

Company Number: **05093317**

Company Details

Period Ending: **05/04/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**FIRST FLOOR OFFICES
99 BANCROFT
HITCHIN
HERTFORDSHIRE
SG5 1NQ**

*Register of
Members Address:*

**FIRST FLOOR OFFICES,
99 BANCROFT
HITCHIN
HERTFORDSHIRE
SG5 1NQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL ANNE WILLIAMS**

Address: **97 PIXMORE WAY
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 3TP**

Director 1 :

Name: **JOHN MICHEAL WILLIAMS**

Address: **97 PIXMORE WAY
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 3TP**

Date of Birth: **19/12/1955**

Nationality: **BRITISH**

Occupation: **CAD DRAUGHTSMAN**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/04/2009

Name:

JOHN MICHEAL WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

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