



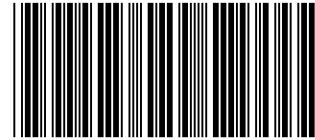
Companies House
— for the record —

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Annual Return

Company Name: **DESIGNAWEIGH LIMITED**

Company Number: **05162817**



XNC4YGO2

Received for filing in Electronic Format on the: **29/06/2006**

Company Details

Period Ending: **24/06/2006**

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

Principal Business Activities:

SIC Codes

5263

7487

*Registered Office:
Address:*

**WYMONDHAM BUSINESS
CENTRE
1 TOWN GREEN
WYMONDHAM
NR18 0PN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HEIDI FOSTER**

Address: **1 CHESTNUT COTTAGE
BUNWELL ROAD
SPOONER ROW
NORFOLK NR18 9LH**

Director 1:

Name: **ANDREW STUART BARTLE** *Address:* **1 CHESTNUT COTTAGE**
Date of Birth: **24/07/1969** **BUNWELL ROAD SPOONER ROW**
Nationality: **BRITISH** **WYMONDHAM**
Occupation: **SALES MANAGER** **NORFOLK NR18 9LH**

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 24/06/2006, 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 24/06/2006

Name: **ANDREW STUART BARTLE**
Address: **1 CHESTNUT COTTAGE**
 BUNWELL ROAD SPOONER ROW
 WYMONDHAM
 NORFOLK NR18 9LH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**