



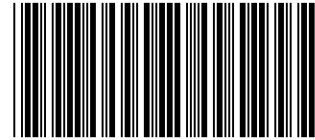
Companies House
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Annual Return

Company Name: **SUSD LIMITED**

Company Number: **05226457**



XR9V3948

Received for filing in Electronic Format on the: **30/09/2005**

Company Details

Period Ending: **09/09/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**25 HARLEY STREET
LONDON
W1G 9BR**

Register of
Members Address:

**EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER ALEXANDER
FREDERICK HARRIS**

Address: **FLAT 4
123 GLOUCESTER TERRACE
LONDON W2 3HB**

Director 1:

Name: **MR PETER ALEXANDER
FREDERICK HARRIS**

Address: **FLAT 4
123 GLOUCESTER TERRACE
LONDON W2 3HB**

Date of Birth: **12/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR RICHARD LLOYD
PEARCE**
Date of Birth: **29/01/1969**
Nationality: **BRITISH**
Occupation: **DESIGNER**

Address: **21A VICARAGE CRESCENT
BATTERSEA
LONDON SW11 3LL**

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	0	GBP0.00
ORDINARY-A	70	GBP70.00
ORDINARY-B	30	GBP30.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/09/2005

1 Disposed of in period on 27/01/2005

Name: **GD NOMINEES LIMITED**

Address: **6TH FLOOR
90 FETTER LANE
LONDON EC4A 1PT**

Shareholding 2:

70 ORDINARY-A Shares held as at 09/09/2005

Name:

PETER ALEXANDER FREDERICK HARRIS

Address:

**FLAT 4
123 GLOUCESTER TERRACE
LONDON W2 3HB**

Shareholding 3:

30 ORDINARY-B Shares held as at 09/09/2005

Name:

RICHARD LLOYD PEARCE

Address:

**21A VICARAGE CRESCENT
BATTERSEA
LONDON SW11 3LL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**