



*Companies House*  
— for the record —

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

**Annual Return**



**XZ21840B**

*Received for filing in Electronic Format on the:* **16/10/2008**

*Company Name:* **ALLIES DESIGN LIMITED**

*Company Number:* **05583417**

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### *Company Details*

*Period Ending:* **05/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SECOND FLOOR  
CARDIFF HOUSE  
TILLING ROAD  
LONDON  
NW2 1LJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COMPLETE SECRETARIAL  
SOLUTIONS LIMITED**

*Address:* **SECOND FLOOR CARDIFF HOUSE,  
TILLING ROAD  
LONDON  
NW2 1LJ**

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*Director 1 :*

*Name:* **SUSANNA COOK**

*Address:* **FLAT 2 108 GREAT PORTLAND  
STREET  
LONDON  
W1W 6PG**

*Date of Birth:*  
**10/10/1965**

*Nationality:*  
**BRITISH**

*Occupation:*  
**GRAPHIC DESIGN**

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### *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 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 05/10/2008**

*Name:*

**SUSANNA COOK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2008**

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