



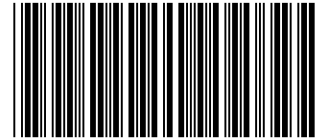
Companies House
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Annual Return

Company Name: **EXTRADESIGN LIMITED**

Company Number: **05811471**



XGNSWRS7

Received for filing in Electronic Format on the: **03/08/2007**

Company Details

Period Ending: **09/05/2007**

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

Principal Business Activities:

SIC Codes

5020

7487

*Registered Office:
Address:*

**2 PENDLEBURY ROAD,
GATLEY
CHEADLE
CHESHIRE
SK8 4HB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WAYNE GOUGH**

Address: **4 STICKENS LOCK LANE
IRLAM
MANCHESTER M44 6RG**

Director 1:

Name: **DAVID GODSELL**

Address: **45 LITTLETON ROAD
SALFORD M6 6ED**

Date of Birth: **04/07/1959**

Nationality: **BRITISH**

Occupation: **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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, 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 09/05/2007

Name: **DAVID GODSELL**

Address: **45 LITTLETON ROAD
SALFORD
ENGLAND M6 6ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**