



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

**Companies House**

— for the record —

## Annual Return

**Company Name:** 131 DESIGN LIMITED

**Company Number:** 06328117



**Received for filing in Electronic Format on the:** 30/07/2009

XYV89BZH

### Company Details

**Period Ending:** 30/07/2009

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

**Principal Business Activities:**

**SIC Codes** 7487

**Registered Office  
Address:**

131 , HIGH STREET  
OLD PORTSMOUTH  
HAMPSHIRE  
PO1 2HW

**Register of  
Members Address:**

At Registered Office

**Register of Debenture  
Holders Address:**

Not Applicable

### Details of Officers of the Company

**Director 1:**

**Name:** GAIL BAIRD  
**Date of Birth:** 02/09/1958  
**Nationality:** BRITISH  
**Occupation:** MARKETING DIRECTOR

**Address:** 131 HIGH STREET  
OLD PORTSMOUTH  
HAMPSHIRE PO1 2HW

**Director 2:**

**Name:** DANIEL CARL BERNARD  
**Date of Birth:** 22/07/1967  
**Nationality:** BRITISH  
**Occupation:** CREATIVE DIRECTOR

**Address:** 131 HIGH STREET  
OLD PORTSMOUTH  
HAMPSHIRE PO1 2HW

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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>2</b>	<b>GBP 2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP 2</b>

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## Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009, 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 30/07/2009**

**Name: GAIL BAIRD**

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### Shareholding 2:

**1 ORDINARY Shares held as at 30/07/2009**

**Name: DANIEL CARL BERNARD**

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## Authorisation

**Authoriser Designation: DIRECTOR Date Authorised: 30/07/2009 Authenticated: Yes (E/W)**

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## Presenters Details

**Presenters Reference: 3**  
**Name: WEBFILER WEBFILER**