



*Companies House*  
— for the record —

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

**Annual Return**



**XYJDG87M**

*Received for filing in Electronic Format on the:* **16/03/2009**

*Company Name:* **GLJ DESIGN LIMITED**

*Company Number:* **06421874**

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### *Company Details*

*Period Ending:* **08/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**55 PRINCES GATE,  
EXHIBITION ROAD  
LONDON  
GREATER LONDON  
SW7 2PN**

## Details of Officers of the Company

### Company Secretary 1:

Name: **G.C. SECRETARIAL  
SERVICES LTD**

Address: **55 PIRNCES GATE  
EXHIBITION ROAD  
LONDON  
GREATER LONDON  
SW7 2PN**

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### Director 1 :

Name: **MR GEOFFREY LEONARD  
JONES**

Address: **THE OLD SCHOOL HOUSE 20 ABBEY  
ROAD  
CHERTSEY  
SURREY  
KT16 8AL**

Date of Birth: **17/09/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <b>TOTALS</b>         | <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 08/11/2008 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 08/11/2008**

*Name:*

**GEOFFREY JONES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/03/2009**

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