



Companies House
— for the record —

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Annual Return



XTUK47P4

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Company Name: **D3 DESIGN LTD**

Company Number: **06502813**

Company Details

Period Ending: **13/02/2009**

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:*

**AROSFA, MERE ROAD
FINMERE
BUCKINGHAMSHIRE
MK18 4AR**

Details of Officers of the Company

Company Secretary 1:

Name: **MS LOUISE FORD**

Address: **AROSFA MERE ROAD
FINMERE
BUCKINGHAMSHIRE
MK18 4AR**

Director 1 :

Name: **MICHAEL TREVOR MORGAN** *Address:* **AROSFA MERE ROAD
FINMERE
BUCKINGHAMSHIRE
MK18 4AR**

Date of Birth: **17/07/1974** *Nationality:* **BRITISH** *Occupation:* **PROJECT MGR.**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/02/2009

Name:

MICHAEL TREVOR MORGAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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