Companies House
— for the record —

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Annual Return

Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **THE CHURCH OF LONDON DESIGN LIMITED**

Company Number: **05699835**

Company Details

Period Ending: **06/02/2009**

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

Pricipal Business Activities:

SIC codes:

9231

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
3 MELLOR ROAD	**3 MELLOR ROAD**	**3 MELLOR ROAD**
CHEADLE HULME	**CHEADLE HULME**	**CHEADLE HULME**
CHEADLE	**CHEADLE**	**CHEADLE**
CHESHIRE	**CHESHIRE**	**CHESHIRE**
UNITED KINGDOM	**UNITED KINGDOM**	**UNITED KINGDOM**
SK8 5AT	**SK8 5AT**	**SK8 5AT**

Details of Officers of the Company

Company Secretary]:

Name: **MR JOHN MYLES LONGWORTH**

Address: **14 WERNETH ROAD WOODLEY STOCKPORT CHESHIRE SK6 1HW**

Director] :

Name: **ROBERT JOHN LONGWORTH**

Address: **39 JESSOP COURT LONDON N1 8LG**

Date of Birth: **20/12/1979**   *Nationality:* **BRITISH**   *Occupation:* **DESIGNER**

Director 2 :

Name: **DANIEL BRIAN MILLER**

Address: **46A REDCHURCH STREET LONDON UNITED KINGDOM E2 7DP**

Date of Birth: **12/04/1980**   *Nationality:* **BRITISH**   *Occupation:* **DESIGNER**

Director 3 :

Name: **PAUL WILLOUGHBY**   *Address:* **431A BETHNAL GREEN ROAD**
LONDON
E2 0AN

Date of Birth: **15/02/1979**   *Nationality:* **BRITISH**   *Occupation:* **DESIGNER**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**3**	**GBP3**
TOTALS		
	3	**GBP3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009

Name: **DANIEL BRIAN MILLER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/02/2009

Name: **PAUL WILLOUGHBY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/02/2009

Name: **ROBERT JOHN LONGWORTH**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **06/02/2009**   *Authenticated:* **Yes (E/W)**