



*Companies House*  
— for the record —

**363a** (ef)

**Annual Return**



XFUOQ69Z

*Received for filing in Electronic Format on the:* 05/01/2009

*Company Name:* **DESIGN ASSEMBLIES COMPANY LIMITED**

*Company Number:* **00866283**

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*Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2875**

*Registered Office  
Address:*

**28 THE MARTLETS  
RUSTINGTON  
WEST SUSSEX  
UNITED KINGDOM  
BN16 2TY**

*Register of  
Members Address:*

**28 THE MARTLETS  
RUSTINGTON  
WEST SUSSEX  
UNITED KINGDOM  
BN16 2TY**

*Register of Debenture  
Holders Address:*

**28 THE MARTLETS  
RUSTINGTON  
WEST SUSSEX  
UNITED KINGDOM  
BN16 2TY**

# Details of Officers of the Company

## Company Secretary 1:

**Name: MR LAWRENCE WALTER  
FLETCHER**

**Address: 28 THE MARTLETS  
RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN16 2TY**

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## Director 1 :

**Name: MR LAWRENCE WALTER  
FLETCHER**

**Address: 28 THE MARTLETS  
RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN16 2TY**

*Date of Birth:*

**01/01/1926**

*Nationality:*

**British**

*Occupation:*

**ENGINEER**

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## Director 2 :

**Name: MR SIMON ANDREW  
FLETCHER**

**Address: CHURCH COTTAGE EARTHAM  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO18 0LP**

*Date of Birth:*

**22/09/1962**

*Nationality:*

**British**

*Occupation:*

**ENGINEER**

# 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>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### Shareholding 1:

**30 ORDINARY Shares held as at 31/12/2008**

*Name:* **LAWRENCE WALTER FLETCHER**

*Address:*

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### Shareholding 2:

**70 ORDINARY Shares held as at 31/12/2008**

*Name:* **SIMON ANDREW FLETCHER**

*Address:*

# *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/01/2009**

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