



Companies House
— for the record —

363a(ef)

Annual Return



XHIYCACS

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Company Name: 1 OVINGTON SQUARE RTM COMPANY LIMITED

Company Number: 05801486

Company Details

Period Ending: 29/04/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITEOAKS STATION
ROAD
WOLDINGHAM
SURREY
CR3 7DA**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH WILMSHURST**

Address: **WHITEOAKS STATION ROAD
WOLDINGHAM
SURREY
CR3 7DA**

Director 1 :

Name: **GEORGE DOLKAS**

Address: **127 ADRIANOU STREET
PLAKA
ATHENS
10558
GREECE
FOREIGN**

Date of Birth: **20/01/1955** *Nationality:* **GREEK**

Occupation: **ENTERPRENEUR**

Director 2 :

Name: **MR GRAHAM WILMSHURST**

Address: **JASMINE COTTAGE STATION ROAD
WOLDINGHAM
SURREY
CR3 7DA**

Date of Birth: **21/06/1951** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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