



Companies House
— for the record —

363a(ef)

Annual Return



XK03LAL0

Received for filing in Electronic Format on the: 10/06/2009

Company Name: 02938984 LIMITED

Company Number: 02938984

Company Details

Period Ending: 09/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6010

*Registered Office
Address:*

**91 WATERLOO ROAD
LONDON
SE1 8RT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHLEEN ANNETTE
CROSSAN**

Address: **10 WILSHAW HOUSE DEPTFORD
CHURCH STREET, DEPTFORD
LONDON
SE8 4SF**

Director 1 :

Name: **MR ANDREW JOHN DALTON** *Address:* **3 GROVE MILL COURT
ILKLEY ROAD
OTLEY
YORKSHIRE
LS21 3PE**

Date of Birth: **24/03/1947** *Nationality:* **British** *Occupation:* **BUSINESS ADVISER**

Director 2 :

Name: **ROBERT DAVID MACKENZIE** *Address:* **THE OLD RECTORY ASHOW
KENILWORTH
WARWICKSHIRE
CV8 2LE**

Date of Birth: **04/12/1952** *Nationality:* **British** *Occupation:* **PRESIDENT & C.E.O.**

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	5276501	GBP5276501
<i>TOTALS</i>		
	5276501	GBP5276501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5276501 ORDINARY Shares held as at 09/06/2009

Name: **GNER HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

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