



Companies House
— for the record —

363a(ef)

Annual Return



XC33G90S

Received for filing in Electronic Format on the: 08/05/2009

Company Name: * LTD

Company Number: 05062633

Company Details

Period Ending: 04/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WWW.BUY-THIS-
COMPANY-NAME.COM
SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1G 9QR**

*Register of
Members Address:*

**WWW.BUY-THIS-
COMPANY-NAME.COM
SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1G 9QR**

*Register of Debenture
Holders Address:*

**WWW.BUY-THIS-
COMPANY-NAME.COM
SUITE B, 29 HARLEY
STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Details of Officers of the Company

Company Secretary 1:

Name: **NOMINEE SECRETARY LTD** Address: **SUITE B 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Director 1 :

Name: **NOMINEE DIRECTOR LTD** Address: **SUITE B 29 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9QR**

Date of Birth: Nationality: **British** Occupation: **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 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 04/05/2009**

Name: **NOMINEE DIRECTOR LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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