



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X8SE79A1

*Received for filing in Electronic Format on the: 24/04/2009*

*Company Name:* WHITE NIGHTS LONDON LIMITED

*Company Number:* 06540348

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*Company Details*

*Period Ending:* 20/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5540

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

SUITE 351, 10 GREAT  
RUSSELL STREET  
LONDON  
ENGLAND  
WC1B 3BQ

## Details of Officers of the Company

Company Secretary 1:

Name: **OMEGA AGENTS LIMITED**

Address: **SUITE 351, 10 GREAT RUSSELL  
STREET  
LONDON  
ENGLAND  
WC1B 3BQ**

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Director 1 :

Name: **MR. PAUL FOLEY**

Address: **78 TOLWORTH PARK ROAD  
SURBITON  
KT6 7RJ**

Date of Birth: **29/03/1969** Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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### 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>10</b>	<b>GBP10</b>
<i>TOTALS</i>	<b>10</b>	<b>GBP10</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**9 ORDINARY Shares held as at 20/03/2009**

*Name:*

**STELLARUS LIMITED**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 20/03/2009  
1 DISPOSED OF IN PERIOD ON 26/01/2009**

*Name:*

**LIAM MORHAD MALHAM**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/03/2009**

*Name:*

**STELLARUS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/04/2009**

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