



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 26/03/2009*

*Company Name:* 1 GLADSTONE TERRACE LIMITED

*Company Number:* 04167478

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*Company Details*

*Period Ending:* 23/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9600

*Registered Office  
Address:*

THE BASEMENT FLAT  
ONE GLADSTONE  
TERRACE  
BRIGHTON  
EAST SUSSEX  
BN2 3LB

*Register of  
Members Address:*

AT REGISTERED  
OFFICE

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JENNIFER ANN CLARK**

*Address:* **BASEMENT FLAT 1 GLADSTONE  
TERRACE  
LEWES ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 3LB**

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*Director 1 :*

*Name:* **JENNIFER ANN CLARK**

*Address:* **BASEMENT FLAT 1 GLADSTONE  
TERRACE  
LEWES ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 3LB**

*Date of Birth:* **29/11/1954**    *Nationality:* **British**

*Occupation:* **SALES ADVISOR**

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*Director 2 :*

*Name:* **JOHN HALL**

*Address:* **FLAT 3 1 GLADSTONE TERRACE  
BRIGHTON  
EAST SUSSEX  
BN2 3LB**

*Date of Birth:* **16/05/1954**    *Nationality:* **British**

*Occupation:* **DESIGNER WHOLESALER**

## 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>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 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 23/02/2009**

*Name:* **JOHN HALL**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 23/02/2009**

*Name:* **JENNIFER ANN CLARK**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/02/2009**

*Name:*

**ALEXANDRA HERDMAN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/02/2009**

*Name:*

**ANNE LARSSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/03/2009**

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