



Companies House
— for the record —

363a_(ef)

Annual Return



X98755B6

Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **DIRECTORS TABLE LIMITED**

Company Number: **00033525**

Company Details

Period Ending: **01/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SOLAR HOUSE KINGS
WAY
STEVENAGE
SG1 2UA**

*Register of
Members Address:*

**SOLAR HOUSE KINGS
WAY
STEVENAGE
SG1 2UA**

*Register of Debenture
Holders Address:*

**SOLAR HOUSE KINGS
WAY
STEVENAGE
SG1 2UA**

Details of Officers of the Company

Company Secretary 1:

Name: **SODEXO CORPORATE
SERVICES (NO 2) LIMITED**

Address: **SOLAR HOUSE KINGS WAY
STEVENAGE
SG1 2UA**

Director 1 :

Name: **SODEXO CORPORATE
SERVICES (NO 1) LIMITED**

Address: **SOLAR HOUSE KINGS WAY
STEVENAGE
SG1 2UA**

Date of Birth:

Nationality:
British

Occupation:

Director 2 :

Name: **SODEXO CORPORATE
SERVICES (NO 2) LIMITED**

Address: **SOLAR HOUSE KINGS WAY
STEVENAGE
SG1 2UA**

Date of Birth:

Nationality:
British

Occupation:

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	1200000	GBP300000
<i>TOTALS</i>		
	1200000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1200000 ORDINARY Shares held as at 01/12/2008

Name:

KEYLINE TRAVEL MANAGEMENT LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/12/2008**

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