



Companies House
— for the record —

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Annual Return



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Company Name: **FILOFAX GROUP LIMITED**

Company Number: **00175064**

Company Details

Period Ending: **10/02/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O DICKSON MINTO W S AT REGISTERED
ROYAL LONDON HOUSE OFFICE
22-25 FINSBURY SQUARE
LONDON
EC2A 1DX**

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **DM COMPANY SERVICES
LIMITED**

Address: **16 CHARLOTTE SQUARE
EDINBURGH
SCOTLAND
EH2 4DF**

Director 1 :

Name: **GORDON ANDREW PRESLY** *Address:* **CAIRNBANK BAYSWELL PARK
DUNBAR
EAST LoTHIAN
EH42 1AE**

Date of Birth: **07/03/1960** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MR GORDON JAMES
DONALD RAW** *Address:* **24 COCKBURN AVENUE
DUNBLANE
PERTSHIRE
FK15 0FP**

Date of Birth: **29/09/1962** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	25124059	GBP1256202.95
<i>TOTALS</i>		
	25124059	GBP1256202.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25124059 ORDINARY Shares held as at 10/02/2009

Name: **LETTS FILOFAX GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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