



Companies House

— for the record —

363a_(ef)

Annual Return



XSO8M38I

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **SEKMOUNT PROPERTIES LIMITED**

Company Number: **01176986**

Company Details

Period Ending: **17/09/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**66 WIGMORE STREET
LONDON
W1U 2SB**

*Register of
Members Address:*

**82 ST JOHN STREET
LONDON
EC1M 4JN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RAJESH DESAI**

Address: **22 RHODES PLACE
OLDBROOK
MILTON KEYNES
BUCKINGHAMSHIRE
MK6 2LX**

Director 1 :

Name: **MR DAVID PETER CONWAY** *Address:* **25 HENSTRIDGE PLACE
ST JOHN'S WOOD
LONDON
NW8 6QD**

Date of Birth: **13/09/1945** *Nationality:* **British** *Occupation:* **SOLICITOR**

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	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/09/2008

Name:

**MR DAVID PETER CONWAY AND MRS JACQUELINE ALICE
CONWAY**

Address:

**25 HENSTRIDGE PLACE
ST JOHN'S WOOD
LONDON
UNITED KINGDOM
NW8 6QD**

Shareholding 2:

50 ORDINARY Shares held as at 17/09/2008

Name:

**DAVID PETER CONWAY
25 HENSTRIDGE PLACE**

Address:

**ST JOHN'S WOOD
LONDON
NW8 6QD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

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