



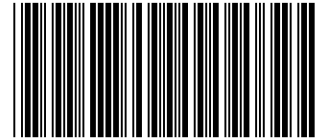
Companies House
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Annual Return

Company Name: KING STURGE CORPORATE FINANCE LIMITED

Company Number: 02206685



XGMYRRS7

Received for filing in Electronic Format on the: 03/08/2007

Company Details

Period Ending: 23/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

30 WARWICK STREET
LONDON
W1B 5NH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON ALEXANDER FARQUHAR
BAILEY

Address: 9 SIX ACRES
SLINFOLD
WEST SUSSEX
GB RH13 0TH

Director 1:

Name: MARK RICHARD PEROWNE
Date of Birth: 23/04/1952
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: THE COACH HOUSE
PUTTENHAM HEATH ROAD
GUILDFORD
SURREY
GB GU3 1AP

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/07/2007

Name: **KING STURGE HOLDINGS LIMITED**

Address: **30 WARWICK STREET
LONDON W1B 5NH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**