



Companies House

— for the record —

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Annual Return



XXHPOBWV

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Company Name: **KING STURGE CORPORATE FINANCE LIMITED**

Company Number: **02206685**

Company Details

Period Ending: **23/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**30 WARWICK STREET
LONDON
W1B 5NH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON ALEXANDER
FARQUHAR BAILEY**

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

Director 1 :

Name: **MARK RICHARD PEROWNE** *Address:* **THE COACH HOUSE PUTTENHAM
HEATH ROAD
GUILDFORD
SURREY
GU3 1AP**

Date of Birth: **23/04/1952** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

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
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 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 23/07/2009

Name:

KING STURGE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

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