



Companies House

— for the record —

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Annual Return



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Company Name: **26 MONTAGU SQUARE LIMITED**

Company Number: **02391920**

Company Details

Period Ending: **05/06/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**26 MONTAGU SQUARE
LONDON
W1H 2LF**

*Register of
Members Address:*

**CHANCERY HOUSE
CHANCERY LANE
LONDON
WC2A 1SF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FEROZA AHMED**

Address: **26 MONTAGU SQUARE
LONDON
W1H 2LF**

Director 1 :

Name: **FEROZA AHMED**

Address: **26 MONTAGU SQUARE
LONDON
W1H 2LF**

Date of Birth: **28/04/1944** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Director 2 :

Name: **JANE MARIANNA ROOT**

Address: **MIDDLE FLOOR 26 MONTAGU
SQUARE
LONDON
W1H 2LF**

Date of Birth: **18/05/1957** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER
COMMUNICATIONS**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2009

Name: **JANE MARIANNA ROOT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2009

Name: **FEROZA AHMED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/06/2009

Name:

RICHARD CHARLES SNOW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

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