



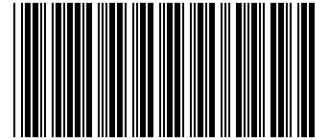
Companies House
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Annual Return

Company Name: **65 QUARRENDON STREET LIMITED**

Company Number: **02422205**



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Company Details

Period Ending: **21/03/2006**

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

Principal Business Activities:

SIC Codes
9600

Registered Office:
Address:

**26 SANSOME WALK
WORCESTER
WR1 1LX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ANNA MARY
BLUNDELL-WILLIAMS**

Address: **FLAT D
65 QUARRENDON STREET
LONDON SW6 3ST**

Director 1:

Name: **MRS ANNA MARY
BLUNDELL-WILLIAMS**
Date of Birth: **17/02/1947**
Nationality: **BRITISH**
Occupation: **ADMINISTRATION
MANAGER**

Address: **FLAT D
65 QUARRENDON STREET
LONDON SW6 3ST**

Director 2:

Name: **PAUL REYNOLDS** *Address:* **30 BRADBOURNE STREET**
Date of Birth: **10/09/1961** **LONDON**
Nationality: **BRITISH** **UK SW6 3TE**
Occupation: **VP SALES & MARKETING**

Director 3:

Name: **MRS ANNE YOLANDE** *Address:* **33 WALDEMAR AVENUE**
TRANTER SOUTRY **LONDON**
Date of Birth: **26/05/1953** **UK SW6 5LB**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

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 1 SHARES	4	GBP4.00
TOTALS	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 21/03/2006

Name: **ANNA MARY BLUNDELL-WILLIAMS**

Address: **FLAT D**
65 QUARRENDON STREET
LONDON SW6 3ST

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 21/03/2006

1 Disposed of in period on 12/08/2005

Name: **PAUL REYNOLDS**

Address: **30 BRADBOURNE STREET
LONDON
UK SW6 3TE**

Shareholding 3:

1 ORDINARY 1 SHARES Shares held as at 21/03/2006

1 Disposed of in period on 10/03/2006

Name: **HELEN SOPHIE THOMAS**

Address: **FLAT A
65 QUARRENDON STREET
LONDON
UK SW6 3ST**

Shareholding 4:

1 ORDINARY 1 SHARES Shares held as at 21/03/2006

1 Disposed of in period on 12/08/2005

Name: **ANNE YOLANDE TRANTER SOUTRY**

Address: **33 WALDEMAR AVENUE
LONDON
UK SW6 5LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**