



Companies House
— for the record —

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Annual Return



XPBGAYBW

Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **CLIFTON DOWN SECURITIES LIMITED**

Company Number: **02587948**

Company Details

Period Ending: **04/03/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**ONE FLEET PLACE
LONDON
EC4M 7WS**

*Register of
Members Address:*

**ONE FLEET PLACE
LONDON
EC4M 7WS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DWS SECRETARIES LIMITED** *Address:* **ONE FLEET PLACE CLIFFORDS INN
LONDON
EC4M 7WS**

Director 1 :

Name: **STEPHEN JOHN ASHWORTH** *Address:* **ONE FLEET PLACE
LONDON
EC4M 7WS**

Date of Birth: **06/12/1963** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **PENELOPE ANN DAVIES** *Address:* **ONE FLEET PLACE
LONDON
EC4M 7WS**

Date of Birth: **21/01/1954** *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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 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 04/03/2008

Name: **DWS NOMINEES LTD**
Address: **ONE FLEET PLACE**
LONDON
EC4M 7WS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

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