



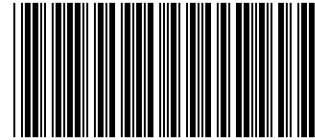
Companies House
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Annual Return

Company Name: **GREATER LONDON CONVENIENCE LIMITED**

Company Number: **02799583**



Received for filing in Electronic Format on the: **24/03/2006**

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Company Details

Period Ending: **15/03/2006**

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

Principal Business Activities:

SIC Codes

9305

7134

*Registered Office:
Address:*

**WESTGATE CHAMBERS
8A ELM PARK ROAD
PINNER
MIDDLESEX
HA5 3LA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS CHRISTINE ELIZABETH
YOUNGER**

Address: **THE RED HOUSE
40A LUDLOW AVENUE
LUTON
BEDFORDSHIRE LU1 3RW**

Director 1:

Name: **MR JEREMY JOHN HART** *Address:* **74 WOODS AVENUE
HATFIELD
HERTFORDSHIRE AL10 8LY**
Date of Birth: **17/03/1952**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 2:

Name: **MRS CHRISTINE
ELIZABETH YOUNGER** *Address:* **THE RED HOUSE
40A LUDLOW AVENUE
LUTON
BEDFORDSHIRE LU1 3RW**
Date of Birth: **31/07/1952**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Director 3:

Name: **MR CHRISTOPHER PHILIP
YOUNGER** *Address:* **THE RED HOUSE
40A LUDLOW AVENUE
LUTON
BEDFORDSHIRE LU1 3RW**
Date of Birth: **03/03/1950**
Nationality: **BRITISH**
Occupation: **MANAGER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 15/03/2006

Name: **CLASSOBTAIN HOLDINGS LTD**

Address: **WESTGATE CHAMBERS
8A ELM PARK ROAD
PINNER
MIDDLESEX HA5 3LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/03/2006** *Authenticated:* **Yes (E/W)**