



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTPP9YV6**

*Received for filing in Electronic Format on the: 14/04/2008*

*Company Name:* **GREATER LONDON CONVENIENCE LIMITED**

*Company Number:* **02799583**

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### *Company Details*

*Period Ending:* **15/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7134**

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS CHRISTINE ELIZABETH  
YOUNGER**

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

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### *Director 1 :*

*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**

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### *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**

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Director 3 :

Name: **MR JEREMY JOHN HART** Address: **74 WOODS AVENUE  
HATFIELD  
HERTFORDSHIRE  
AL10 8LY**

Date of Birth: **17/03/1952** Nationality: **BRITISH** Occupation: **MANAGER**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 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 15/03/2008**

Name: **CLASSOBTAIN HOLDINGS LTD**  
Address: **WESTGATE CHAMBERS 8A ELM PARK ROAD  
PINNER  
MIDDLESEX  
HA5 3LA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2008**

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