

363a (ef)

**Annual Return** 



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Company Name: THE SAFFRON PARTNERSHIP LIMITED

Company Number: 02900802

# Company Details

Period Ending: 22/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7440 7487

Registered Office

Address:

Register of

Register of Debenture Members Address: Holders Address:

320 GARRATT LANE **EARLSFIELD LONDON SW18 4EJ** 

# Details of Officers of the Company

Company Secretary 1: Name: LAURA RICA DUNMOW Address: BIRCHES 20 MARDLEY HEIGHTS **OAKLANDS WELWYN HERTS** AL6 0SX Director 1: Name: MRS ALISON JEAN WILSON Address: BAPTIST CHURCH 2 DEVONSHIRE DRIVE WEST GREENWICH LONDON **SE10 8JZ** Date of Birth: 16/07/1957 Nationality: BRITISH Occupation: PROJECT DIR Director 2: Name: LAURA RICA DUNMOW Address: BIRCHES 20 MARDLEY HEIGHTS **OAKLANDS WELWYN HERTS** AL6 0SX Date of Birth: 09/08/1962 Nationality: BRITISH Occupation: CREATIVE DIR

### Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

100

GBP100

**TOTALS** 

100 GBP100

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 22/02/2009

Name:

**ALISON JEAN CHAMPION** 

Address:

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Shareholding 2:

50 ORDINARY Shares held as at 22/02/2009

Name:

LAURA RICA DUNMOW

Address:

# Authorisation

Authoriser Designation: director	Date Authorised: 02/03/2009	Authenticated: Yes (E/W)