



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/06/2008**

Company Name: **ROXBOROUGH (MAYFAIR) LIMITED**

Company Number: **03197505**

Company Details

Period Ending: **13/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **H S (NOMINEES) LIMITED**

Address: **FIRST FLOOR BATTLE HOUSE 1 EAST
BARNET ROAD
NEW BARNET
HERTFORDSHIRE
EN4 8RR**

Director 1 :

Name: **PAULINE ADLER**

Address: **FLAT 25 THE TERRACES
12 QUEENS TERRACE
LONDON
NW8 6DF**

Date of Birth:
09/03/1920

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 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 13/05/2008

Name:

PAULINE ADLER

Address:

**FLAT 25 THE TERRACES
12 QUEENS TERRACE
LONDON
NW8 6DF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

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