



Companies House
— for the record —

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Annual Return



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Company Name: **43/53 MYDDELTON SQUARE (BLOCK 11-20) LIMITED**

Company Number: **03291271**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 SAVILE ROW
LONDON
ENGLAND
W1S 2ER**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY JAMES KITE**

Address: **ARISAIG READING ROAD NORTH
FLEET
HAMPSHIRE
ENGLAND
GU51 4HP**

Director 1 :

Name: **MR JOHN DAVID BURNS**

Address: **FLAT 3 33/36 CHESTER SQUARE
LONDON
ENGLAND
SW1W 9HT**

Date of Birth:

01/05/1944

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR CHRISTOPHER JAMES
ODOM**

Address: **19 EMBERCOURT ROAD
THAMES DITTON
SURREY
ENGLAND
KT7 0LH**

Date of Birth:

06/02/1951

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

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>
#1 ORDINARY SHARE	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 #1 ORDINARY SHARE Shares held as at 06/12/2008

Name: **THE NEW RIVER COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

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