



Companies House
— for the record —

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Annual Return



XFZGA10Q

Received for filing in Electronic Format on the: 24/07/2008

Company Name: **TTS SOHO LIMITED**

Company Number: **03782567**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**13 GOLDEN SQUARE
LONDON
W1F 9JG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OLSWANG COSEC LIMITED**

Address: **7TH FLOOR
90 HIGH HOLBORN
LONDON
WC1V 6XX**

Director 1 :

Name: **MR ERIC MAURICE
DUNMORE**

Address: **21 GOLDEN SQUARE
LONDON
W1F 9JN**

Date of Birth:

29/01/1963

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>
ORDINARY	1484854	GBP1484854.00

TOTALS

1484854

GBP1484854.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/06/2008
5763 DISPOSED OF IN PERIOD ON 16/11/2007

Name: **JAMES EDWARD HARRY FLETCHER**

Address: **59 WATERFORD ROAD**

LONDON

SW6 2DT

Shareholding 2:

0 ORDINARY Shares held as at 01/06/2008
7691 DISPOSED OF IN PERIOD ON 04/12/2007

Name: **PATRICK CURTIS GREEN**

Address: **2 HARCOURT BUILDINGS**

TEMPLE

LONDON

EC4Y 9DB

Shareholding 3:

1484854 ORDINARY Shares held as at 01/06/2008

Name: **THE THIRD SPACE GROUP LIMITED**

Address: **13 GOLDEN SQUARE**

LONDON

W1F 9JG

Shareholding 4:

**0 ORDINARY Shares held as at 01/06/2008
5763 DISPOSED OF IN PERIOD ON 04/12/2007**

Name: **SUZANNAH JANE ELEANOR MURRAY**
Address: **598A KINGS ROAD
LONDON
SW6 2DX**

Shareholding 5:

**0 ORDINARY Shares held as at 01/06/2008
1818 DISPOSED OF IN PERIOD ON 16/10/2007**

Name: **CAROLE ANN RAILTON**
Address: **FLAT 7 ELM QUAY COURT
NINE ELMS LANE
LONDON
SW8 5DE**

Shareholding 6:

**0 ORDINARY Shares held as at 01/06/2008
103738 DISPOSED OF IN PERIOD ON 04/12/2007**

Name: **CHRISTOPHER HENRY GEORGE ST GEORGE**
Address: **FLAT 10 CLARIDGE HOUSE
32 DAVIES STREET
LONDON
W1Y 1LG**

Shareholding 7:

**0 ORDINARY Shares held as at 01/06/2008
17288 DISPOSED OF IN PERIOD ON 04/12/2007**

Name:

**DAVID ST GEORGE
C/O 32 DAVIES STREET
LONDON
W1Y 1LG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

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