



*Companies House*  
— for the record —

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

**Annual Return**



**XJUT9AL7**

*Received for filing in Electronic Format on the:* **10/06/2009**

*Company Name:* **DOWNING PARK LIMITED**

*Company Number:* **03970007**

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### *Company Details*

*Period Ending:* **31/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LAKIN ROSE LIMITED  
PIONEER HOUSE  
VISION PARK, HISTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB24 9NL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR MATTHEW GAVED**

*Address:* **29 BRISTOL GARDENS  
LONDON  
W9 2JQ**

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*Director 1 :*

*Name:* **DR MATTHEW GAVED**

*Address:* **29 BRISTOL GARDENS  
LONDON  
W9 2JQ**

*Date of Birth:* **22/08/1954**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR CHRISTOPHER  
POULTON**

*Address:* **WILDBARN 1A BROOKSIDE  
ORWELL  
ROYSTON  
HERTFORDSHIRE  
SG8 5TQ**

*Date of Birth:* **30/11/1952**    *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>
<b>ORDINARY 1 GBP</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY 1 GBP Shares held as at 31/03/2009**

*Name:* **DR MATTHEW GAVED**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY 1 GBP Shares held as at 31/03/2009**

*Name:* **MR CHRISTOPHER POULTON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/05/2009**

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