



Companies House
— for the record —

363a_(ef)

Annual Return



XJVOQ26X

Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **SUBTERRANEA LIMITED**

Company Number: **04049626**

Company Details

Period Ending: **09/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BERRY HOUSE 4 BERRY
STREET
LONDON
EC1V 0AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES CRAIG BEST**

Address: **SEACROFT 99 SHORE ROAD
ROSTREVOR
COUNTY DOWN
BT34 3AA**

Director 1 :

Name: **JAMES CRAIG BEST**

Address: **SEACROFT 99 SHORE ROAD
ROSTREVOR
COUNTY DOWN
BT34 3AA**

Date of Birth:

07/01/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ALFRED WILLIAM BULLER**

Address: **SCARVA HOUSE
SCARVA
COUNTY DOWN
NORTHERN IRELAND
BT63 6NL**

Date of Birth:

10/08/1957

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 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2008

Name: **MAHON ESTATES LTD**
Address: **108 HILL STREET**
NEWRY
CO DOWN
BT34 1BT

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2008

Name: **BEE BEE DEVELOPMENTS LTD**
Address: **BERRY HOUSE 4 BERRY STREET**
LONDON
EC1V 0AA

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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