

363a (ef)

Annual Return



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Company Name: 180-182 PECKHAM RYE LIMITED

Company Number: 04213379

Company Details

Period Ending: 09/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

FLAT 4 182 PECKHAM RYE EAST DULWICH LONDON SE22 9QA

Details of Officers of the Company

Company Secretary 1: Address: F4 182 PECKHAM RYE Name: JOY DAVIES LONDON **SE22 9QA** Director 1: Name: HELEN JOY DAVIES Address: **182 PECKHAM RYE** LONDON **SE22 9QA** Nationality: BRITISH Occupation: CLERK *Date of Birth:* 13/08/1958 Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** GBP9 **TOTALS** GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 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 09/05/2009 | | | | | |
|----------------------------------|--|--|--|--|--|--|
| Name: Address: | H SCOTTING | | | | | |
| Name: Address: | L DOUBLEDAY | | | | | |
| Shareholding 2: Name: Address: | 2 ORDINARY Shares held as at 09/05/2009 TILT ESTATE CO LTD | | | | | |
| | | | | | | |

| Shareholding 3: | 1 ORDINARY Shares held as at 09/05/2009 | | | | | |
|-------------------|---|--|--|--|--|--|
| Name: Address: | ROBERT GOODALE | | | | | |
| | | | | | | |
| Shareholding 4: | 1 ORDINARY Shares held as at 09/05/2009 | | | | | |
| Name: | N KIRBY | | | | | |
| Address: | | | | | | |
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| | | | | | | |
| | | | | | | |
| Name: | E HAINES | | | | | |
| Address: | | | | | | |
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| Shareholding 5: | 1 ORDINARY Shares held as at 09/05/2009 |
|-----------------|---|
| Name: | H J DAVIES |
| Address: | |
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| Shareholding 6: | 1 ORDINARY Shares held as at 09/05/2009 |
| Name: | J MUIR |
| Address: | |
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| Shareholding 7: | 1 ORDINARY Shares held as at 09/05/2009 |
| Name: | J CASON |
| Address: | |
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| Shareholding 8 |). | | | | | |
|----------------|----|----------|--------|--------|---------|-----------|
| _ | 1 | ORDINARY | Shares | held a | is at 0 | 9/05/2009 |

Name: R SHELDON

Address:

Authorisation

Authoriser Designation: director Date Authorised: 19/05/2009 Authenticated: Yes (E/W)