



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **AUGUST EQUITY MANAGEMENT LIMITED**

Company Number: **04261261**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**10 BEDFORD STREET
LONDON
WC2E 9HE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY JAMES
CLARKE**

Address: **WILDACRE BROWNS LANE
EFFINGHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5NL**

Director 1 :

Name: **AUGUST EQUITY LLP**

Address: **10 BEDFORD STREET
LONDON
WC2E 9HE**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **MR TIMOTHY JAMES
CLARKE**

Address: **WILDACRE BROWNS LANE
EFFINGHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5NL**

Date of Birth: **01/03/1961**

Nationality: **BRITISH**

Occupation: **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-B	5000	GBP5000.00
<i>TOTALS</i>		
	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY-B Shares held as at 31/07/2009

Name: **AUGUST EQUITY LLP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

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