



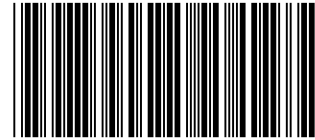
Companies House
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Annual Return

Company Name: **70 QUEENSGATE SW7 LIMITED**

Company Number: **04281678**



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Received for filing in Electronic Format on the: **06/09/2007**

Company Details

Period Ending: **05/09/2007**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**LAMPOOL EDGE LAMPOOL
CORNER
FAIRWARP
MARESFIELD
UCKFIELD
EAST SUSSEX
ENGLAND
TN22 3DS**

Register of
Members Address:

**THE QUADRANT
118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
KT2 6QJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **M & N SECRETARIES LIMITED**

Address: **THE QUADRANT
118 LONDON ROAD
KINGSTON UPON THAMES
SURREY KT2 6QJ**

Director 1:

Name: **BANKWAY PROPERTIES LIMITED** *Address:* **SIXTH FLOOR HOLBORN HALL
100 GRAYS INN ROAD
LONDON
ENGLAND WC1X 8BY**

Director 2:

Name: **JULIA BONAS** *Address:* **80 EATON SQUARE**
Date of Birth: **19/05/1943** **LONDON SW1W 9AP**
Nationality: **BRITISH**
Occupation: **GARDEN DESIGN
CONSULTANT**

Director 3:

Name: **ANTONELLA LAURA BUCCELLINI** *Address:* **FLAT C 70 QUEENS GATE
LONDON
ENGLAND SW7 5JT**
Date of Birth: **10/11/1967**
Nationality: **ITALY**
Occupation: **DIRECTOR**

Director 4:

Name: **MR RICHARD JOHN KEMSLEY** *Address:* **LAMPOOL EDGE
LAMPOOL CORNER
FAIRWARP
EAST SUSSEX
ENGLAND TN22 3DS**
Date of Birth: **29/09/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MANUEL MARTINEZ-FIDALGO** *Address:* **FLAT E
70 QUEEN'S GATE
LONDON
ENGLAND SW7 5JT**
Date of Birth: **26/12/1975**
Nationality: **SPANISH**
Occupation: **INVESTMENT BANKER**

Director 6:

Name: **MR ANDREAS ZISSIS** *Address:* **SOLOMOU 7
KIFISSIA
ATHENS
GREECE
GREECE 14561**
Date of Birth: **29/11/1951**
Nationality: **GREEK**
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>
£1 ORDINARY	6	GBP6.00
TOTALS	6	GBP6.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 05/09/2007

Name: **ANDREAS ZISSIS & VASSILLKI ZISSIS**

Address: **C/O MARIOS PATTIHIS, HEALYS SOLICITORS
3 WATERHOUSE SQUARE
142 HOLBORN
LONDON
ENGLAND EC1N 2SW**

Shareholding 2:

1 £1 ORDINARY Shares held as at 05/09/2007

Name: **BANKWAY PROPERTIES LIMITED**

Address: **SIXTH FLOOR HOLBORN HALL
100 GRAYS INN ROAD
LONDON
ENGLAND WC1X 8BY**

Shareholding 3:

1 £1 ORDINARY Shares held as at 05/09/2007

Name: **JULIA BONAS**

Address: **80 EATON SQUARE
LONDON SW1W 9AP**

Shareholding 4:

1 £1 ORDINARY Shares held as at 05/09/2007

Name: **ANTONELLA LAURA BUCCELLINI**

Address: **FLAT C 70 QUEENS GATE
LONDON
ENGLAND SW7 5JT**

Shareholding 5:

1 £1 ORDINARY Shares held as at 05/09/2007

Name: **RICHARD JOHN KEMSLEY**

Address: **LAMPOOL EDGE
LAMPOOL CORNER
FAIRWARP
EAST SUSSEX
ENGLAND TN22 3DS**

Shareholding 6:

1 £1 ORDINARY Shares held as at 05/09/2007

Name: **MANUEL MARTINEZ-FIDALGO**

Address: **FLAT E
70 QUEEN'S GATE
LONDON
ENGLAND SW7 5JT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**