



Companies House

AR01 (ef)

Annual Return



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X3LEYJBN

Company Name: **THETA DIRECTORS LIMITED**

Company Number: **04331257**

Date of this return: **20/11/2014**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **L.G. SECRETARIES LIMITED**

*Registered or
principal address:* **CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2194705**

Company Director ***1***

Type: **Person**

Full forename(s): **SEAN LEE**

Surname: **HOGAN**

Former names:

Service Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **15/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MS. ZENAH**

Surname: **LANDMAN**

Former names:

Service Address: **CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/12/1927** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS. ROBYN**

Surname: **SPITZ**

Former names:

Service Address: **CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

Country/State Usually Resident: **MONACO**

Date of Birth: **28/12/1940**

Nationality: **SOUTH AFRICAN/FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS EACH SHARE IS ENTITLED TO THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS EACH SHARE IS ENTITLED TO THE RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. (AS DECLARED BY DIRECTORS AT GENERAL MEETING) EACH SHARE IS ENTITLED TO THE RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS EACH SHARE IS ENTITLED TO THE RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS EACH SHARE IS ENTITLED TO THE RIGHT TO TRANSFER THEIR SHARES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **WESTERN INTRUST LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.