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Annual Return



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Company Name: RUPERT LUND DEVELOPMENTS LTD

Company Number: 04354873

Company Details

Period Ending: 17/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

73 ARTHUR ROAD LONDON SW19 7DP

Details of Officers of the Company

Company Secretary 1:

Name: ANNA LUND Address: 1 SAINT LOO COURT

SAINT LOO AVENUE

LONDON SW3 5TJ

Director 1:

Name: RUPERT LUND Address: 1 SAINT LOO COURT

SAINT LOO AVENUE

LONDON SW3 5TJ

Date of Birth: Nationality: Occupation:

16/01/1965 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS **100 GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/01/2008

Name: RUPERT LUND

Address: 1 SAINT LOO COURT

SAINT LOO AVENUE

LONDON SW3 5TS

Authorisation

Authoriser Designation: director Date Authorised: 22/02/2008 Authenticated: Yes (E/W)