



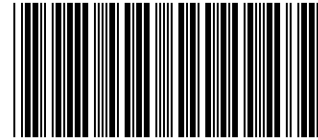
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Companies House
— for the record —

Annual Return

Company Name: 802 LIMITED

Company Number: 04939176



X3I34V9T

Received for filing in Electronic Format on the: 06/12/2007

Company Details

Period Ending: 21/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

RYEFIELD COURT
81 JOEL STREET
NORTHWOOD HILLS
MIDDLESEX
HA6 1LL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	NICHOLAS DAVID SHAW-HARDIE	Address:	9 FAIRMOUNT SHALBOURNE MARLBOROUGH WILTSHIRE SN8 3QJ
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Director 1:

Name:	TIMOTHY MAURICE CLOSE	Address:	PAVILION COTTAGE EASTFIELD LANE WHITCHURCH ON THAMES BERKSHIRE RG8 7EJ
Date of Birth:	24/12/1964		
Nationality:	AUSTRALIAN		
Occupation:	SALES 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	1482	GBP1482
TOTALS	1482	GBP1482

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 21/10/2007

Name: **T CLOSE**

Address: **PAVILION COTTAGE
EASTFIELD LANE WHITCHURCH ON THAMES RG8 7EJ**

Shareholding 2:

147 ORDINARY Shares held as at 21/10/2007

Name: **N D SHAW-HARDIE**

Address: **9 FAIRMOUNT
SHALBOURNE SN8 3QJ**

Shareholding 3:

0 ORDINARY Shares held as at 21/10/2007

Name: **A D W SMITH**

Address: **15 HERON PARK
BASINGSTOKE RG24 8UJ**

Shareholding 4:

147 ORDINARY Shares held as at 21/10/2007

Name: **A N SOMERVILLE**

Address: **1 MALLARD CLOSE
LONDON W7 2PX**

Shareholding 5:

148 ORDINARY Shares held as at 21/10/2007

Name: **QUEENSMERE PROPERTIES LIMITED**

Address: **BURDENS SEVERAL
CHURCH STREET
GREAT BEDWYN
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM SN8 3PF**

Shareholding 6:

40 ORDINARY Shares held as at 21/10/2007

Name: **NICK METCALFE**

Address: **65 ARTHUR ROAD
FARNHAM
SURREY
UNITED KINGDOM GU9 8PD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**