



Companies House
— for the record —

363a_(ef)

Annual Return



X4QOL4QU

Received for filing in Electronic Format on the: **11/11/2008**

Company Name: **802 LIMITED**

Company Number: **04939176**

Company Details

Period Ending: **21/10/2008**

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**

Details of Officers of the Company

Company Secretary 1:

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

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**

Director 2 :

Name: **NICHOLAS DAVID SHAW
HARDIE** *Address:* **9 FAIRMOUNT
SHALBOURNE
MARLBOROUGH
WILTSHIRE
SN8 3QJ**

Date of Birth: **08/02/1956** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: ANDREW NEIL SOMERVILLE Address: 27 ALDBOURNE ROAD
BURNHAM
SLOUGH
BERKSHIRE
SL1 7NJ

Date of Birth: 12/08/1962 Nationality: BRITISH Occupation: CHIEF TECHNOLOGY OFFICER

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
<i>TOTALS</i>		
	1482	GBP1482

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

147 ORDINARY Shares held as at 21/10/2008

Name: N D SHAW-HARDIE

Address:

Shareholding 2:

148 ORDINARY Shares held as at 21/10/2008

Name:

QUEENSMERE PROPERTIES LIMITED

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 21/10/2008

Name:

T CLOSE

Address:

Shareholding 4:

147 ORDINARY Shares held as at 21/10/2008

Name:

A N SOMERVILLE

Address:

Shareholding 5:

40 ORDINARY Shares held as at 21/10/2008

Name:

NICK METCALFE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

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