



Companies House

— for the record —

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Annual Return



XQSRLYH6

Received for filing in Electronic Format on the: 31/03/2008

Company Name: **LLP NO.1 LIMITED**

Company Number: **05063458**

Company Details

Period Ending: **04/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2 MORE LONDON
RIVERSIDE
LONDON
SE1 2JT**

*Register of
Members Address:*

**2 MORE LONDON
RIVERSIDE
LONDON
SE1 2JT**

*Register of Debenture
Holders Address:*

**2 MORE LONDON
RIVERSIDE
LONDON
SE1 2JT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PATRICIA PAIK WAN LAMB** *Address:* **66 THE LANE
BLACKHEATH
LONDON
SE3 9SL**

Director 1 :

Name: **ACTIS NOMINEE LIMITED** *Address:* **8TH FLOOR
2 MORE LONDON RIVERSIDE
LONDON
SE1 2JT**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

Name: **PAUL WILLIAM OWERS** *Address:* **THE BRAMBLINGS THE GREEN
HORSTED KEYNES
WEST SUSSEX
RH17 7AW**

Date of Birth: **04/06/1963** *Nationality:* **British** *Occupation:* **SOLICITOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 04/03/2008
1 DISPOSED OF IN PERIOD ON 13/04/2007

Name: **BAY CHONG CHIN**
Address: **7 GREENVIEW CRESCENT
SINGAPORE
289317**

Shareholding 2:

1 ORDINARY Shares held as at 04/03/2008

Name: **PAUL OWERS**
Address: **THE BRAMBLINGS THE GREEN
HORSTED KEYNES
WEST SUSSEX
ENGLAND
RH17 7AW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2008**

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