



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **CLUB SIRIUS LIMITED**

Company Number: **05154056**

Company Details

Period Ending: **15/06/2009**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE GRANARY
HERMITAGE COURT
HERMITAGE LANE
MAIDSTONE
KENT
ME16 9NT**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY O'BREE**

Address: **24 NORMAN CLOSE
MAIDSTONE
KENT
ME14 5HT**

Director 1 :

Name: **EDWARD GEORGE
ANKRETT**

Address: **14 KELMARSH DRIVE
SOLIHULL
WEST MIDLANDS
B91 3GU**

Date of Birth: **02/06/1944** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MONUMENT CAPITAL
PARTNERS LIMITED**

Address: **7 MILLBANK TONBRIDGE
KENT
TN9 1PY**

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

Director 3 :

Name: **CONRAD LLEWELYN
ARTRO MORRIS**

Address: **40 HINTON CRESCENT
APPLETON
WARRINGTON
CHESHIRE
WA4 3DF**

Date of Birth: **28/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **TINA LOUISE WALLACE**

Address: **63 ST ANDREWS PARK
MAIDSTONE
KENT
ME16 0WD**

Date of Birth: **09/06/1967**

Nationality: **BRITISH**

Occupation: **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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/06/2009

Name:

DATELINE HOLDINGS PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

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