

363a (ef)

Annual Return



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Company Name: 34LINES LIMITED

Company Number: 05196733

Company Details

Period Ending: 04/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

2ND FLOOR 145-157 ST.JOHN STREET LONDON EC1V 4PY

Details of Officers of the Company

Company Secretary 1: Name: DEREK BETHOM Address: 1 SHERBOURNE LODGE 211 LOWER RICHMOND RD LONDON **SW15 1HJ** Director 1: Name: **DEREK BETHOM** Address: 1 SHERBOURNE LODGE 211 LOWER RICHMOND RD LONDON **SW15 1HJ** Date of Birth: 07/03/1968 Nationality: BRITISH Occupation: MANAGEMENT Director 2: Name: ANDREW CHARLES DAVID Address: 23 NORTH PARK KNOX **CHALFONT ST. PETER GERRARDS CROSS** BUCKINGHAMSHIRE UNITED KINGDOM **SL9 8JS** Date of Birth: 14/04/1966 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 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 04/08/2009

Name:

DEREK BETHOM

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/08/2009

Name:

ANDREW CHARLES DAVID UNOX

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	08/09/2009	Authenticated:	Yes (E/W)