



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **SECOND CITY (U.K.) LTD**

Company Number: **05241944**

Company Details

Period Ending: **27/09/2008**

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

Principal Business Activities:

SIC codes:

5227

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINSTON CHURCHILL
HOUSE ETHEL STREET
BIRMINGHAM
WEST MIDLANDS
B2 4BG**

Details of Officers of the Company

Company Secretary 1:

Name: **LAKECOURT MANAGEMENT
LIMITED**

Address: **WINSTON CHURCHILL HOUSE ETHEL
STREET
BIRMINGHAM
B2 4BG**

Director 1 :

Name: **TIONG SWEE THEW**

Address: **FOLEY LODGE FOLEY STREET
HEREFORD
HEREFORDSHIRE
HR1 2SG**

Date of Birth:

16/09/1967

Nationality:

MALAYSIAN

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	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 27/09/2008

Name:

TIONG SWEE THEW

Address:

**FOLEY LODGE FOLEY STREET
HEREFORD
HEREFORDSHIRE
HR1 2SG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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