



Companies House
— for the record —

363a_(ef)

Annual Return



XIUSRDW1

Received for filing in Electronic Format on the: **07/10/2009**

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

Company Number: **05241944**

Company Details

Period Ending: **27/09/2009**

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

Principal Business Activities:

SIC codes:

9999

*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

TOTALS

10

GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 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 27/09/2009

Name:

TIONG SWEE THEW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2009**

Authenticated: **Yes**