



Companies House
— for the record —

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Annual Return



XRYW336U

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **FIRST BASE (NEWINGTON DEVELOPMENTS) LIMITED**

Company Number: **05559930**

Company Details

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

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**40, QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL DAVID HALCROW** *Address:* **39, DURAND GARDENS
LONDON
ENGLAND
SW9 0PS**

Director 1 :

Name: **BENJAMIN DAVID DENTON** *Address:* **21, HARTHAM ROAD
LONDON
ENGLAND
N7 9JQ**

Date of Birth: **16/11/1965** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 2 :

Name: **MR ELLIOT STEVEN
LIPTON** *Address:* **50, SPRINGFIELD ROAD
LONDON
ENGLAND
NW8 0QN**

Date of Birth: **17/03/1969** *Nationality:* **British** *Occupation:* **COMPANY 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	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 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 09/09/2008

Name: **FIRST BASE LIMITED**
Address: **LEWIS GOLDEN & CO 40, QUEEN ANNE STREET**
LONDON
ENGLAND
W1G 9EL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2008**

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