



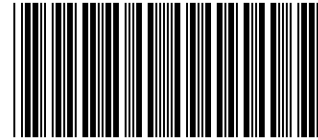
Companies House
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Annual Return

Company Name: **6 DENBIGH STREET LIMITED**

Company Number: **05574661**



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Received for filing in Electronic Format on the: **26/09/2006**

Company Details

Period Ending: **26/09/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**16 OLD BAILEY
LONDON
EC4M 7EG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TEMPLE SECRETARIAL LIMITED** *Address:* **16 OLD BAILEY
LONDON EC4M 7EG**

Director 1:

Name: **MARGARET ANNE JAMES** *Address:* **FLAT 5
11 ECCLESTON SQUARE
LONDON SW1V 1NP**
Date of Birth: **25/06/1952**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 2:

Name: **MR JONATHAN CHRISTIAN WALTON** Address: **6B DENBIGH STREET LONDON SW1V 2ER**
Date of Birth: **18/08/1976**
Nationality: **ENGLISH**
Occupation: **ACCOUNTANT/BANKER**

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
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2006, 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 26/09/2006

Name: **TEMPLE SECRETARIAL LIMITED**
Address: **16 OLD BAILEY LONDON EC4M 7EG**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **26/09/2006** Authenticated: **Yes (E/W)**