



Companies House
— for the record —

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Annual Return



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Company Name: **INTERDEAN HOLDINGS LIMITED**

Company Number: **05652020**

Company Details

Period Ending: **12/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**CENTRAL WAY PARK
ROYAL
LONDON
NW10 7XW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR LAWRENCE EDWARD
MCGREAL**

Address: **1 FOREST COURT
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 9SH**

Director 1 :

Name: **MR PAUL JOHN EVANS**

Address: **HEATH LODGE HEATH SIDE
HAMPSTEAD
LONDON
NW3 1LB**

Date of Birth: **13/05/1947** *Nationality:* **BRITISH** *Occupation:* **BUSINESSMAN**

Director 2 :

Name: **MR LAWRENCE EDWARD
MCGREAL**

Address: **1 FOREST COURT
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 9SH**

Date of Birth: **25/02/1960** *Nationality:* **BRITISH** *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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 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 12/12/2008

Name: **PAUL EVANS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

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