



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTLIW7OK**

*Received for filing in Electronic Format on the:* **25/02/2009**

*Company Name:* **SEMTEX GIRLS LIMITED**

*Company Number:* **05668472**

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### *Company Details*

*Period Ending:* **06/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**55 LOUDOUN ROAD  
ST JOHN'S WOOD  
LONDON  
ENGLAND  
NW8 0DL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID BERNARD RAVDEN**

*Address:* **6 HAMILTON HOUSE  
1 HALL ROAD  
LONDON  
ENGLAND  
NW8 9PN**

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*Director 1 :*

*Name:* **MRS MADONNA LOUISE  
RITCHIE**

*Address:* **1 WEST 64TH STREET  
#5A  
NEW YORK  
USA  
NY 10023**

*Date of Birth:* **16/08/1958**    *Nationality:* **Other**

*Occupation:* **PERFORMER ARTIST**

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## *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>
<b>ORDINARY 1 GBP</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY 1 GBP Shares held as at 06/01/2009**

*Name:*

**MRS MADONNA LOUISE RITCHIE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/02/2009**

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