



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT78ERR1

<i>Company Name:</i>	Libra No 1 Limited
<i>Company Number:</i>	05687612
<i>Date of this return:</i>	25/01/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by guarantee
<i>Situation of Registered Office:</i>	135 BISHOPSGATE LONDON ENGLAND EC2M 3UR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ELIZABETH**

Surname: **FLETCHER**

Former names:

Service Address: **31A STEERFORTH STREET
EARLSFIELD
LONDON
ENGLAND
SW18 4HF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN BRIAN**

Surname: **EIGHTEEN**

Former names:

Service Address: **FLAT 56
CINNABAR WHARF CENTRAL, 24 WAPPING HIGH STREET
LONDON
LONDON
ENGLAND
E1W 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **LAWRENCE**

Former names:

Service Address: **250 BISHOPSGATE
LONDON
LONDON
ENGLAND
EC2M 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.