



Companies House

— for the record —

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Annual Return



XGQ9CA86

Received for filing in Electronic Format on the: 28/05/2009

Company Name: **150 SPA ROAD LIMITED**

Company Number: **05802348**

Company Details

Period Ending: **02/05/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**1 CONDUIT STREET
LONDON
W1S 2XA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PORTLAND REGISTRARS
LIMITED**

Address: **1 CONDUIT STREET
LONDON
W1S 2XA**

Director 1 :

Name: **CARL JASON HOMERSTONE**

Address: **5 BAYFORD ROAD
LONDON
NW10 5DP**

Date of Birth: **10/09/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NEIL SMITH**

Address: **FLAT 6 ST PAULS COURT
56 MANCHESTER STREET
LONDON
W1U 3AF**

Date of Birth: **31/08/1965**

Nationality: **BRITISH**

Occupation: **INVESTMENT 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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 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 02/05/2009

Name: **ARC STONE (TRADING) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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