



Companies House
— for the record —

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Annual Return



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Company Name: **B14 (UK) LIMITED**

Company Number: **05829191**

Company Details

Period Ending: **25/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SUITE 426 LINEN HALL
162-168 REGENT STREET
LONDON
UK
W1B 5TE**

*Register of
Members Address:*

**SUITE 426 LINEN HALL
162-168 REGENT
STREET
LONDON
UK
W1B 5TE**

*Register of Debenture
Holders Address:*

**SUITE 426 LINEN HALL
162-168 REGENT
STREET
LONDON
UK
W1B 5TE**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIDGE HOUSE
SECRETARIES LIMITED**

Address: **SUITE 426 LINEN HALL 162-168
REGENT STREET
LONDON
W1B 5TE**

Director 1 :

Name: **MR SIMON NICHOLAS HOPE
COOPER**

Address: **APARTMENT C3 RUE DE LA LAITERIE
14
FECHY
SWITZERLAND
1173**

Date of Birth: **01/01/1954** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **ANDREW JOSEPH RUHAN**

Address: **HIGH TREES SHIRE LANE HORN HILL
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 0QY**

Date of Birth: **11/09/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR ANTHONY RAYMOND
SANDERS**

Address: **THE STONE BARN ARDENS GRAFTON
ALCESTER
WARWICKSHIRE
B49 6DP**

Date of Birth: **17/10/1950** Nationality: **British**

Occupation: **COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 25/05/2009
1 DISPOSED OF IN PERIOD ON 27/01/2009

Name: **LOCAL NOMINEES LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 25/05/2009
1 DISPOSED OF IN PERIOD ON 27/01/2009

Name: **UNICORN NOMINEES LIMITED**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 25/05/2009

Name: **INNVENTIVE PROPERTY HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2009**

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