

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

#### **Annual Return**

Company Name:

LYONSDOWN LIMITED

Company Number:

05832927

Received for filing in Electronic Format on the: 19/10/2007

Company Details

Period Ending: 31/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2222

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

20 STATION PARADE COCKFOSTERS ROAD COCKFOSTERS

HERTS UK

EN4 0DW

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MRS YAYOI SCHEFFER Address: 23 LYONSDOWN AVE

NEW BARNET BARNET

HERTFORDSHIRE

UNITED KINGDOM EN5 1DU

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Director 1:

Name: MR BRADLEY SCHEFFER Address: 108 SOUTHOVER

Date of Birth: 02/02/1966 LONDON

Nationality: BRITISH UNITED KINGDOM N12 7HD

Occupation: PUBLISHER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY GBP1 SHARES 100 GBP100

*TOTALS* 100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY GBP1 SHARES Shares held as at 31/08/2007

Name: BRADLEY SCHEFFER

Address: 108 SOUTHOVER

LONDON

UNITED KINGDOM N12 7HD

### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/10/2007 Authenticated: Yes (E/W)