



Companies House
— for the record —

363a_(ef)

Annual Return



X6UK2011

Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **LYONSDOWN LIMITED**

Company Number: **05832927**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 STATION PARADE
COCKFOSTERS ROAD
COCKFOSTERS
HERTS
UK
EN4 0DW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS YAYOI SCHEFFER**

Address: **23 LYONSDOWN AVE
NEW BARNET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 1DU**

Director 1 :

Name: **MR BRADLEY SCHEFFER**

Address: **108 SOUTHOVER
LONDON
UNITED KINGDOM
N12 7HD**

Date of Birth:

02/02/1966

Nationality:

British

Occupation:

PUBLISHER

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>
Other	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

81 ORDINARY GBP1 SHARES Shares held as at 31/05/2008
10 DISPOSED OF IN PERIOD ON 05/05/2008
5 DISPOSED OF IN PERIOD ON 05/05/2008
4 DISPOSED OF IN PERIOD ON 05/05/2008

Name: **BRADLEY SCHEFFER**
Address: **108 SOUTHOVER**
LONDON
UNITED KINGDOM
N12 7HD

Shareholding 2:

4 ORDINARY GBP1 SHARES Shares held as at 31/05/2008

Name: **GEORGES BANNA**
Address: **GARDEN FLAT 136 GOLDHURST TERRACE**
LONDON
UNITED KINGDOM
NW6 3HR

Shareholding 3:

10 ORDINARY GBP1 SHARES Shares held as at 31/05/2008

Name:

MARK MORROW

Address:

**19 POWIS COURT
POTTERS BAR
HERTS
UNITED KINGDOM
EN6 2SA**

Shareholding 4:

5 ORDINARY GBP1 SHARES Shares held as at 31/05/2008

Name:

MICHELLE LEWIS

Address:

**249 STAG LANE
LONDON
NW9**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2008**

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