



Companies House
— for the record —

363a_(ef)

Annual Return



XL1DQAQM

Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **LYONSDOWN LIMITED**

Company Number: **05832927**

Company Details

Period Ending: **31/05/2009**

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:*

**47 HIGH STREET
BARNET
HERTS
UK
EN5 5UW**

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>
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 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**75 ORDINARY GBP1 SHARES Shares held as at 31/05/2009
6 DISPOSED OF IN PERIOD ON 06/05/2009**

Name: **BRADLEY SCHEFFER**

Address:

Shareholding 2:

10 ORDINARY GBP1 SHARES Shares held as at 31/05/2009

Name: **GEORGES BANNA**

Address:

Shareholding 3:

10 ORDINARY GBP1 SHARES Shares held as at 31/05/2009

Name: **MARK MORROW**

Address:

Shareholding 4:

5 ORDINARY GBP1 SHARES Shares held as at 31/05/2009

Name:

MICHELLE LEWIS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

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