



Companies House

— for the record —

363a_(ef)

Annual Return



XIRF6AGH

Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **CYNTHIA & PARTNERS LIMITED**

Company Number: **06267199**

Company Details

Period Ending: **04/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 MARTIN HOUSE
179-181 NORTH END
ROAD
LONDON
W14 9NL**

Details of Officers of the Company

Company Secretary 1:

Name: **LAGGAN SECRETARIES
LIMITED**

Address: **5TH FLOOR
7-10 CHANDOS STREET CAVENDISH
SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

Director 1 :

Name: **JASON HUGHES**

Address: **17 STRATIGOU GKIANI TIMAGIA F.504
LIMASSOL
CYPRUS
3101**

Date of Birth: **26/11/1970** *Nationality:* **British**

Occupation: **BUSINESS CONSULTANT**

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 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 04/06/2009
1000 DISPOSED OF IN PERIOD ON 29/10/2008**

Name: **NAILSEA INVESTMENS LTD INC.**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 04/06/2009

Name: **DEMETRIO SARACENO**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2009**

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