



Companies House
— for the record —

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Annual Return



X6760CPH

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Company Name: **ST. CHRISTOPHER'S (ORIENT) LIMITED**

Company Number: **06332619**

Company Details

Period Ending: **03/08/2009**

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

Principal Business Activities:

SIC codes:

5521

5540

5552

7020

*Registered Office
Address:*

**THE STAG, HAWTHORN
LANE BURNHAM
BEECHES
EAST BURNHAM
BUCKINGHAMSHIRE
SL2 3TA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN BYRNE**

Address: **36 WOODFIELD AVENUE
EALING
LONDON
W5 1PA**

Director 1 :

Name: **MR TIMOTHY ROGER
SYKES**

Address: **THE OLD RECTORY LITCHBOROUGH
TOWCESTER
NORTHANTS
NN12 8JF**

Date of Birth: **25/04/1951** *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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 03/08/2009

Name:

ST CHRISTOPHER'S HOLDING LTD

Address:

Shareholding 2:

25 ORDINARY Shares held as at 03/08/2009

Name:

BW SIPP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

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