



Companies House
— for the record —

363a_(ef)

Annual Return



XURSD3J9

Received for filing in Electronic Format on the: 29/09/2008

Company Name: **AHMET TRIBUTE LIMITED**

Company Number: **06366935**

Company Details

Period Ending: **11/09/2008**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**50 BROADWAY
LONDON
SW1H 0BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT NIGEL ROSENBERG** *Address:* **54A KING HENRYS ROAD
LONDON
NW3 3RP**

Director 1 :

Name: **WILLIAM GEORGE
CURBISHLEY** *Address:* **29 BLOMFELD ROAD
LITTLE VENICE
LONDON
W9 1AA**

Date of Birth: **13/03/1942** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR HARVEY ANTHONY
GOLDSMITH** *Address:* **FLAT 81 HARLEY HOUSE
28-32 MARYLEBONE ROAD
LONDON
NW1 5HN**

Date of Birth: **04/03/1946** *Nationality:* **British** *Occupation:* **PROMOTER**

Director 3 :

Name: **MR HARVEY ANTHONY
GOLDSMITH**

Address: **FLAT 81 HARLEY HOUSE
28-32 MARYLEBONE ROAD
LONDON
NW1 5HN**

Date of Birth:

04/03/1946

Nationality:

British

Occupation:

PROMOTER

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 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 11/09/2008
1 DISPOSED OF IN PERIOD ON 20/09/2007**

Name: **BROADWAY DIRECTORS LIMITED**

Address: **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

Shareholding 2:

1 ORDINARY Shares held as at 11/09/2008

Name:

BIRCHAM AND CO NOMINEES LIMITED

Address:

**50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2008**

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