



Companies House
— for the record —

363a_(ef)

Annual Return



XGJH26AV

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Company Name: **AMERICAS SQUARE LIMITED**

Company Number: **06391302**

Company Details

Period Ending: **05/10/2008**

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

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

**5/7 VERNON YARD
LONDON
W11 2DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PATRICK GUY MAYERS**

Address: **FLAT 1 26 LANSDOWNE ROAD
LONDON
W11 3LL**

Director 1 :

Name: **THOMAS DANIEL MAYERS**

Address: **FLAT 2 26 LANSDOWNE ROAD
LONDON
W11 3LL**

Date of Birth:

15/08/1967

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

311 ORDINARY Shares held as at 05/10/2008

Name:

RACHEL APPLGATE

Address:

Shareholding 2:

311 ORDINARY Shares held as at 05/10/2008

Name:

JAMES BUCHAN

Address:

Shareholding 3:

378 ORDINARY Shares held as at 05/10/2008

Name:

THOMAS MAYERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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