



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **26 CLABON MEWS**

Company Number: **07221671**

Date of this return: **13/04/2011**

SIC codes: **7499**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **17-19 COCKSPUR STREET
LONDON
SW1Y 5BL**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **GARRETT**

Former names:

Service Address: **17-19 COCKSPUR STREET
LONDON
UNITED KINGDOM
SW1Y 5BL**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **09/05/1961** *Nationality:* **MANX**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL GRAEME**

Surname: **KREALE**

Former names:

Service Address: **17-19 COCKSPUR STREET
LONDON
UNITED KINGDOM
SW1Y 5BL**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **13/05/1967** *Nationality:* **MANX**

Occupation: **SENIOR CLIENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-04-13**
Name: **LULLINGSTONE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.