



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/06/2009**

Company Name: **GILL & DUFFUS LANDAUER LIMITED**

Company Number: **00460444**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**COTTONS CENTRE,
HAY'S LANE
LONDON
SE1 2QE**

*Register of
Members Address:*

**COTTONS CENTRE,
HAY'S LANE
LONDON
SE1 2QE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **GAYNOR ANTIGHA BASSEY**

Address: **47 ABERDARE GARDENS
LONDON
NW6 3AL**

Director 1 :

Name: **JAHN ERIC HELLER**

Address: **20 WHEAT WHARF
27 SHAD THAMES
LONDON
SE1 2YW**

Date of Birth: **13/11/1971**

Nationality: **SWISS**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **SIMON JOHN MITCHELL**

Address: **KINGSTONS MILL ROAD
FELSTED
ESSEX
CM6 3HQ**

Date of Birth: **25/06/1956**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

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	500000	GBP500000
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 31/05/2009

Name: **HOLCO TRADING COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2009**

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