



Companies House
— for the record —

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Annual Return



XS5H2EG7

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Company Name: **100 CLUB LIMITED**

Company Number: **00638453**

Company Details

Period Ending: **30/08/2009**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**100 OXFORD STREET
LONDON
W1N 9FB**

*Register of
Members Address:*

**C/O LITTLEJOHN, 2ND
FLOOR
1 WESTFERRY CIRCUS
CANARY WHARF
LONDON
E14 4HD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD GREGORY
HORTON**

Address: **17 HANHAM ROAD
CORFE MULLEN
DORSET
BH21 3PX**

Director 1 :

Name: **JEFFREY ALEXANDER
HORTON**

Address: **164 HIGHBURY HILL
HIGHBURY
LONDON
N5 1AU**

Date of Birth:
30/12/1960

Nationality:
BRITISH

Occupation:
LIVE MUSIC CLUB

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	96	GBP96.000
<i>TOTALS</i>		
	96	GBP96.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

48 ORDINARY Shares held as at 30/08/2009

Name:

JEFFREY ALEXANDER HORTON

Address:

Shareholding 2:

48 ORDINARY Shares held as at 30/08/2009

Name:

RICHARD GREGORY HORTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/10/2009**

Authenticated: **Yes**