



Companies House
— for the record —

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Annual Return



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Company Name: **100 MONTGOMERY STREET LIMITED**

Company Number: **03515846**

Company Details

Period Ending: **24/02/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**100 MONTGOMERY
STREET
HOVE
EAST SUSSEX
BN3 5BD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS CLAIRE ANNETTE DE
NERVAUX**

Address: **100 MONTGOMERY STREET
HOVE
EAST SUSSEX
BN3 5BD**

Director 1 :

Name: **MISS CLAIRE ANNETTE DE
NERVAUX**

Address: **100 MONTGOMERY STREET
HOVE
EAST SUSSEX
BN3 5BD**

Date of Birth: **23/08/1963**

Nationality: **BRITISH**

Occupation: **AIRLINE STAFF**

Director 2 :

Name: **MR ALASTAIR WILSON**

Address: **100A MONTGOMERY STREET
HOVE
EAST SUSSEX
ENGLAND
BN3 5BD**

Date of Birth: **09/07/1957**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/02/2009

Name: **ALASTAIR WILSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/02/2009

Name: **CLAIRE ANNETTE DE NERVAUX**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/03/2009**

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