



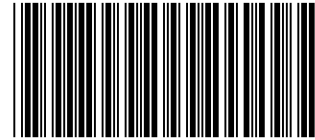
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Companies House
— for the record —

Annual Return

Company Name: 111 WARDOUR STREET LIMITED

Company Number: 05565902



Received for filing in Electronic Format on the: 21/09/2007

XPATBT5Y

Company Details

Period Ending: 16/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O WEST VALE CHAMBERS At Registered Office
61 STAINLAND ROAD
GREETLAND HALIFAX
WEST YORKSHIRE
HX4 8BD

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ATULA MILAN SHAH

Address: 34 HALLAND WAY
NORTHWOOD
MIDDLESEX HA6 2BY

Director 1:

Name: WILLIAM TWEEDIE ORR
Date of Birth: 06/09/1969
Nationality: BRITISH
Occupation: MERCHANT

Address: 240D RANDOLPH AVENUE
(THE BASEMENT), MAIDA VALE
LONDON W9 1PF

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2007, 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 16/09/2007

Name: **WILLIAM ORR**

Address: **240D RANDOLPH AVENUE
MAIDA VALE
LONDON
UNITED KINGDOM W9 1PF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**