



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2012**

X1A66356

Company Name: **COVENT GARDEN BUREAU LIMITED**

Company Number: **00946605**

Date of this return: **28/05/2012**

SIC codes: **78109**
78200

Company Type: **Private company limited by shares**

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET**
LONDON
ENGLAND
EC4V 6BJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **FISHER**

Former names:

Service Address: **32 CHEPSTOW PLACE
LONDON
W2 4TA**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLOTTE LOUISE**

Surname: **ADAMS**

Former names:

Service Address: **1 COVENTRY ROAD
SOUTH NORWOOD
LONDON
UNITED KINGDOM
SE25 4UQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/11/1968** *Nationality:* **BRITISH**
Occupation: **EMPLOYMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JEFFREY**

Surname: **FISHER**

Former names:

Service Address: **32 CHEPSTOW PLACE
LONDON
W2 4TA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER ALL THE USUAL RIGHTS OF ORDINARY SHARES IN RESPECT OF VOTING, DIVIDENDS AND ENTITLEMENTS UPON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 950 ORDINARY shares held as at the date of this return
Name: DAVID JEFFREY FISHER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PATRICIA FISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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