



Companies House

— for the record —

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Annual Return



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Company Name: **WASHINGTON & CO. LIMITED**

Company Number: **01067999**

Company Details

Period Ending: **21/04/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 BULL PLAIN
HERTFORD
HERTFORDSHIRE
SG14 1DX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER DAVID SEGAL**

Address: **15 GILSTON ROAD
LONDON
SW10 9SJ**

Director 1 :

Name: **COLIN EDWARDS**

Address: **OAK LODGE WOODLANDS ROAD
MILDENHALL
MARLBOROUGH
WILTSHIRE
SN8 2LR**

Date of Birth:

19/05/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **WENDY MARILYN MAX**

Address: **14 TURNER CLOSE
LONDON
NW11 6TU**

Date of Birth:

06/03/1940

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MR PETER DAVID SEGAL Address: 15 GILSTON ROAD
LONDON
SW10 9SJ

Date of Birth: 13/07/1944 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000000	GBP1000000
TOTALS		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 1000000 ORDINARY Shares held as at 21/04/2008

Name: WENDY MARILYN MAX
Address: 15 GILSTON ROAD
LONDON
SW10 9SJ

Name: **PETER DAVID SEGAL**
Address: **15 GILSTON ROAD**
LONDON
SW10 9SJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

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