



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **GEOFFREY SNUSHALL LIMITED**

Company Number: **01211697**

Company Details

Period Ending: **13/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAURENCE POUNTNEY
HILL
LONDON
ENGLAND
EC4R 0HH**

Details of Officers of the Company

Company Secretary 1:

Name: **PRUDENTIAL GROUP
SECRETARIAL SERVICES
LIMITED**

Address: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND
EC4R 0HH**

Director 1 :

Name: **MR DAVID CHARLES
HIGGINS**

Address: **6 LATCHETT ROAD
LONDON
ENGLAND
E18 1DJ**

Date of Birth: **02/10/1954** *Nationality:* **British**

Occupation: **LEGAL ADVISER**

Director 2 :

Name: **PRUDENTIAL PROPERTY
SERVICES LIMITED**

Address: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND
EC4R 0HH**

Date of Birth: *Nationality:* **British**

Occupation:

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> |
|----------------------------|------------------------------------|---|
| A£1 ORDINARY SHARES | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 A£1 ORDINARY SHARES Shares held as at 13/06/2009

Name: **SNUSHALLS TEAM LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

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