



Companies House
— for the record —

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Annual Return



XODRC73B

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Company Name: **SENIOR KING LIMITED**

Company Number: **01305903**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**100 HIGH STREET
LONDON
N14 6EQ**

*Register of
Members Address:*

**100 HIGH STREET
LONDON
N14 6EQ**

*Register of Debenture
Holders Address:*

**100 HIGH STREET
LONDON
N14 6EQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER CHARLES CLARK** *Address:* **105 TORRINGTON PARK
LONDON
N12 9PN**

Director 1 :

Name: **MR PETER CHARLES CLARK** *Address:* **105 TORRINGTON PARK
LONDON
N12 9PN**

Date of Birth: **06/04/1961** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **DAVID CONRAD SITWELL** *Address:* **THE ROUND HOUSE ASHENDENE
ROAD, BAYFORD
HERTFORD
SG13 8PX**

Date of Birth: **06/05/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ROBERT JOHN WALTON** Address: **14 CARBERY AVENUE
LONDON
W3 9AL**

Date of Birth: **21/02/1945** Nationality: **BRITISH** Occupation: **COMPANY CHAIRMAN**

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	17496	GBP17496
<i>TOTALS</i>		
	17496	GBP17496

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17496 ORDINARY Shares held as at 31/01/2009

Name: **SENIOR KING COMMUNICATIONS GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

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