



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **CLOSEHURST LIMITED**

Company Number: **01673012**

Company Details

Period Ending: **09/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**13 WARWICK AVENUE
MAIDA VALE
LONDON
W9 2PS**

*Register of
Members Address:*

**SANDISON ROUSE & CO
CHARTERED AC
RICHMOND HOUSE
48 BROMYARD ROAD
ST JOHNS
WORCHESTER
WR2 5BT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA MARY LLOYD - JONES** *Address:* **13A WARWICK AVENUE
LONDON
W9 2PS**

Director 1 :

Name: **EMMA MARY LLOYD - JONES** *Address:* **13A WARWICK AVENUE
LONDON
W9 2PS**

Date of Birth: **19/09/1957** *Nationality:* **BRITISH** *Occupation:* **UNEMPLOYED**

Director 2 :

Name: **TEHSEEN YUNUS OVERY** *Address:* **19 MOOR LANE
RICKMANSWORTH
HERTFORDSHIRE
WD3 1LE**

Date of Birth: **29/09/1963** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 09/03/2008

Name: **THEA INVESTMENTS INC.**
Address: **ARANGO ORILLAC BUILDING 54TH STREET PO BOX 0832-0886
WTC
REPUBLIC OF PANAMA**

Shareholding 2:

50 ORDINARY Shares held as at 09/03/2008

Name: **EMMA MARY LLOYD - JONES**
Address: **13A WARWICK AVENUE
LONDON
W9 2PS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2008**

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