



Companies House
— for the record —

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Annual Return



XH67M1U8

Received for filing in Electronic Format on the: 30/07/2008

Company Name: **CONDICI LIMITED**

Company Number: **01678961**

Company Details

Period Ending: **26/07/2008**

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

Principal Business Activities:

SIC codes:

5142

*Registered Office
Address:*

**25 MANCHESTER
SQUARE
LONDON
W1U 3PY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY BROOKER**

Address: **44 MERLIN GROVE
BECKENHAM
KENT
BR3 3HU**

Company Secretary 2:

Name: **MILES FALLMAN**

Address: **9 FORDHAM CLOSE
HORNCHURCH
ESSEX
RM11 3AE**

Director 1 :

Name: **MILES FALLMAN**

Address: **9 FORDHAM CLOSE
HORNCHURCH
ESSEX
RM11 3AE**

Date of Birth:

14/12/1959

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **DANIEL PHILIP LEVY**

Address: **748 HIGH ROAD
LONDON
N17 0AP**

Date of Birth:

08/02/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	5002	GBP5002
<i>TOTALS</i>		
	5002	GBP5002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5002 ORDINARY Shares held as at 26/07/2008

Name:

CONDICI HOLDINGS LTD

Address:

**25 MANCHESTER SQUARE
LONDON
W1U 3PY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

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