



Companies House
— for the record —

363a_(ef)

Annual Return



XZHN4C1H

Received for filing in Electronic Format on the: **01/08/2009**

Company Name: **CONDICI LIMITED**

Company Number: **01678961**

Company Details

Period Ending: **26/07/2009**

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: **MR DANIEL PHILIP LEVY** Address: **748 HIGH ROAD
LONDON
N17 0AP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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 26/07/2009 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 26/07/2009

Name: **CONDICI HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2009**

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