



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF7OY1LR**

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:*    **6 CAMDEN SQUARE LIMITED**

*Company Number:*   **01873036**

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### *Company Details*

*Period Ending:*   **18/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**6 CAMDEN SQUARE  
LONDON  
NW1 9UY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARIA ADELAIDA BIBI FORTIN LEES** *Address:* **CARMELITE 50 VICTORIA EMBANKMENT, BLACKFRIARS LONDON EC4Y 0DX**

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### *Director 1 :*

*Name:* **JONATHAN MICHAEL WILLIAM HART** *Address:* **6D CAMDEN SQUARE LONDON NW1 9UY**

*Date of Birth:* **10/12/1969** *Nationality:* **British** *Occupation:* **PR CONSULTANT**

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### *Director 2 :*

*Name:* **LAILA JENNY ANNE HEGARTY** *Address:* **6B CAMDEN SQUARE LONDON NW1 9UY**

*Date of Birth:* **12/03/1974** *Nationality:* **British** *Occupation:* **PHOTOGRAPHER**

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*Director 3 :*

*Name:* **MARIA ADELAIDA BIBI  
FORTIN LEES**

*Address:* **CARMELITE 50 VICTORIA  
EMBANKMENT, BLACKFRIARS  
LONDON  
EC4Y 0DX**

*Date of Birth:*  
**12/10/1967**

*Nationality:*  
**Other**

*Occupation:*  
**SOLICITOR**

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*Director 4 :*

*Name:* **PROFESSOR HOWARD  
NENNER**

*Address:* **6C CAMDEN SQUARE  
LONDON  
NW1 9UY**

*Date of Birth:*  
**18/09/1935**

*Nationality:*  
**Other**

*Occupation:*  
**UNIVERSITY PROFESSOR**

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*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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>

*TOTALS*

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<b>4</b>	<b>GBP4</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/07/2008**

*Name:*

**HOWARD NENNER**

*Address:*

**6C CAMDEN SQUARE  
LONDON  
NW1 9UY**

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*Name:*

**PAMELA WHITE**

*Address:*

**6C CAMDEN SQUARE  
LONDON  
NW1 9UY**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/07/2008**

*Name:*

**JONATHAN MICHAEL WILLIAM HART**

*Address:*

**6D CAMDEN SQUARE  
LONDON  
NW1 9UY**

*Shareholding 3:*

**1 ORDINARY Shares held as at 18/07/2008**

*Name:* **JASPER CUPPAIDGE**  
*Address:* **6B CAMDEN SQUARE**  
**LONDON**  
**NW1 9UY**

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*Name:* **LAILA JENNY ANNE HEGARTY**  
*Address:* **6B CAMDEN SQUARE**  
**LONDON**  
**NW1 9UY**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 18/07/2008**

*Name:* **DUNCAN MICHAEL LEES**  
*Address:* **6A CAMDEN SQUARE**  
**LONDON**  
**NW1 9UY**

*Name:* MARIA ADELAIDA BIBI LEES  
*Address:* 6A CAMDEN SQUARE  
LONDON  
NW1 9UY

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2008**

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