



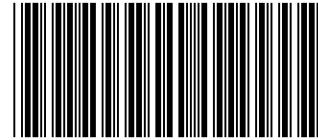
Companies House
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Annual Return

Company Name: **WORCESTER ANTIQUES CENTRE LIMITED**

Company Number: **02303816**



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Received for filing in Electronic Format on the: **20/10/2005**

Company Details

Period Ending: **11/10/2005**

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

Principle Business Activities:

SIC Codes
5244

Registered Office:
Address:

**34 GROSVENOR
GARDENS
LONDON
SW1W 0DH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR EDWARD PETER MITCHELL
FOTHERGILL SMITH**

Address: **49 RAVENSCOURT ROAD
LONDON W6 0UJ**

Director 1:

Name: **MR EDWARD PETER
MITCHELL FOTHERGILL
SMITH**

Address: **49 RAVENSCOURT ROAD
LONDON W6 0UJ**

Date of Birth: **17/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	STEPHEN NICHOLAS ZACAROLI	<i>Address:</i>	FLAT 3 REINDEER COURT MEALCHEAPEN STREET WORCESTER WORCESTERSHIRE WR1 2DS
<i>Date of Birth:</i>	13/02/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ANTIQUES CENTRE MANAGER		

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 11/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/10/2005

<i>Name:</i>	ARCADIA ESTATES LTD
<i>Address:</i>	34 GROSVENOR GARDENS LONDON SW1W 0DH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/10/2005** *Authenticated:* **Yes (E/W)**