



Companies House
— for the record —

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Annual Return



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Company Name: **CORPORATE GOVERNANCE LIMITED**

Company Number: **02504789**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

7412

7414

*Registered Office
Address:*

**56 QUEEN ANNE STREET
LONDON
W1G 8LA**

*Register of
Members Address:*

**56 QUEEN ANNE
STREET
LONDON
W1G 8LA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNEMARIE FLORA MAY
GORMAN**

Address: **19 CONNAUGHT SQUARE
LONDON
W2 2HJ**

Company Secretary 2:

Name: **FLEUR CHARLOTTE ROSE
GORMAN**

Address: **48 SEYMOUR HOUSE
TAVISTOCK PLACE
LONDON
WC1H 9RL**

Director 1 :

Name: **JEREMY PHILIP GORMAN**

Address: **19 CONNAUGHT SQUARE
LONDON
W2 2HJ**

Date of Birth: **22/01/1948**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR. CHARLES JONATHAN
SYLVESTER GORMAN** Address: **28A SUTHERLAND AVENUE
LONDON
LONDON
W9 2HQ**

Date of Birth: **28/03/1975** 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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1000 ORDINARY Shares held as at 22/05/2008

Name: **J.P. GORMAN**
Address: **19 CONNAUGHT SQUARE
LONDON
W2 2HJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

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