



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/10/2008**

Company Name: **40 LIMES GROVE LIMITED**

Company Number: **02542552**

Company Details

Period Ending: **24/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**40 LIMES GROVE
LONDON
SE13 6DE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WOTHERSPOON**

Address: **40 LIMES GROVE
LEWISHAM
LONDON
SE13 6DE**

Director 1 :

Name: **PAULA BEST**

Address: **40C LIMES GROVE
LEWISHAM
LONDON
SE13 6DE**

Date of Birth:

18/10/1950

Nationality:

IRISH

Occupation:

ARTS ADMINISTRATOR

Director 2 :

Name: **YURI KUSHKO**

Address: **40A LIME GROVE
LEWISHAM
LONDON
SE13 6DE**

Date of Birth:

18/02/1961

Nationality:

BRITISH

Occupation:

BBC PRODUCER

Director 3 :

Name: **LAURENCE LILIANE
RICHARD**

Address: **40B LIMES GROVE
LEWISHAM
LONDON
SE13 6DE**

Date of Birth:
26/10/1971

Nationality:
FRENCH

Occupation:
**PUBLISHING SENIOR
FOREIGN RIGH**

Director 4 :

Name: **DAVID WOTHERSPOON**

Address: **40 LIMES GROVE
LEWISHAM
LONDON
SE13 6DE**

Date of Birth:
30/03/1951

Nationality:
BRITISH

Occupation:
OFFICE SUPERVISOR

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	4	GBP4

TOTALS

4	GBP4
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 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 24/09/2008

Name:

P. BEST

Address:

**40C LIMES GROVE
LEWISHAM LONDON
SE13 6DE**

Shareholding 2:

1 ORDINARY Shares held as at 24/09/2008

Name:

L.L. RICHARD

Address:

**40B LIMES GROVE
LEWISHAM LONDON
SE13 6DE**

Shareholding 3:

1 ORDINARY Shares held as at 24/09/2008

Name:

YURI KUSHKO

Address:

**40A LIMES GROVE
LEWISHAM
LONDON
SE13 6DE**

Shareholding 4:

1 ORDINARY Shares held as at 24/09/2008

Name:

D. WOTHERSPOON

Address:

**40 LIMES GROVE
SE13 6DE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/10/2008**

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