



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/10/2009**

Company Name: **ADVISER (167) LIMITED**

Company Number: **02542558**

Company Details

Period Ending: **03/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ABACUS HOUSE
33 GUTTER LANE
LONDON
EC2V 8AR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP DUDLEY
MORLEY**

Address: **- WALTHAM GRANGE WALTHAM
ROAD
WHITE WALTHAM
MAIDENHEAD
BERKSHIRE
SL6 3JD**

Company Secretary 2:

Name: **WMSS LIMITED**

Address: **- ABACUS HOUSE
33 GUTTER LANE
LONDON
EC2V 8AR**

Director 1 :

Name: **JOHN FRANCIS
GREENGRASS**

Address: **- BEECH HOUSE
TYDCOMBE ROAD
WARLINGHAM
SURREY
CR6 9LU**

Date of Birth:

20/08/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR PHILIP DUDLEY
MORLEY**

Address: **- WALTHAM GRANGE WALTHAM
ROAD
WHITE WALTHAM
MAIDENHEAD
BERKSHIRE
SL6 3JD**

Date of Birth: **07/09/1947**

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
<i>TOTALS</i>	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 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 03/09/2009

Name: **ADVISER (168) LTD**

Address:

Shareholding 2:

999 ORDINARY Shares held as at 03/09/2009

Name:

VACATION CARE INTERNATIONAL LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2009**

Authenticated: **Yes**