



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2009**

Company Name: **44/46 ST. GEORGE'S DRIVE LTD.**

Company Number: **02762907**

Date of this return: **01/11/2009**

SIC codes: **7499**
9800

Company Type: **Private company limited by shares**

Situation of Registered Office: **46 ST GEORGE'S DRIVE**
LONDON
SW1V 4BT

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JUSTIN RICHARD**

Surname: **READ**

Former names:

Service Address: **46B SAINT GEORGES DRIVE
LONDON
SW1V 4BT**

Company Director **I**

Type: **Person**

Full forename(s): **DR FREDERIC HENRI ANDRE**

Surname: **MAES**

Former names:

Service Address: **46F SAINT GEORGES DRIVE
LONDON
SW1V 4BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1938** *Nationality:* **BELGIAN**

Occupation: **CONSULTANT LAWYER**

Company Director **2**

Type: **Person**

Full forename(s): **JUSTIN RICHARD**

Surname: **READ**

Former names:

Service Address: **46B SAINT GEORGES DRIVE
LONDON
SW1V 4BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 01/11/2009

Name:

BENJAMIN ARBIB

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2009

Name:

FERGUS BALFOUR

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/11/2009

Name:

R.B.C. FARTHING

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/11/2009

Name:

STEPHEN PFEIFFER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 01/11/2009

Name:

FREDERIC MAES

Address:

Shareholding 6:

1 ORDINARY Shares held as at 01/11/2009

Name:

JUSTIN READ

Address:

Shareholding 7:

1 ORDINARY Shares held as at 01/11/2009

Name:

IACOPO D'ANTONIO

Address:

Shareholding 8:

1 ORDINARY Shares held as at 01/11/2009

Name:

LOUISA JANE REDMAN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 01/11/2009

Name:

JUDITH BRAY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.