



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **31A NEW CAVENDISH COMPANY LIMITED**

Company Number: **02880042**

Company Details

Period Ending: **13/12/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**31A NEW CAVENDISH
STREET
3RD FLOOR
LONDON
W1G 9UF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANABEL JANE HOULT**

Address: **FLAT 3 31A NEW CAVENDISH STREET
LONDON
W1G 9UF**

Director 1 :

Name: **ANABEL JANE HOULT**

Address: **FLAT 3 31A NEW CAVENDISH STREET
LONDON
W1G 9UF**

Date of Birth:

08/12/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JAMES STEWART LIGHT**

Address: **12 PRIORY CLOSE
TOTTERIDGE
LONDON
N20 8BB**

Date of Birth:

25/05/1969

Nationality:

BRITISH

Occupation:

PROPERTY NEGOTITOR

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 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 13/12/2008

Name: **ANABEL JANE HOULT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2008

Name: **DANOL LTD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/12/2008

Name:

P. SIVASUBRAMANIAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

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