



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **50 GOLBORNE ROAD LIMITED**

Company Number: **02940189**

Company Details

Period Ending: **17/06/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
20-23 GREVILLE STREET
LONDON
EC1N 8SS**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES RUPERT REDVERS JOLLY** *Address:* **27 MONTPELIER STREET
LONDON
SW7 1HF**

Director 1 :

Name: **BENEDICT THOMAS
ANDERSEN** *Address:* **121 CLARENDON ROAD
LONDON
W11 4JG**

Date of Birth: **25/01/1961** *Nationality:* **BRITISH** *Occupation:* **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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/06/2008

Name:

ANDERSEN SHELTER LTD

Address:

3RD FLOOR

20-23 GREVILLE STREET

LONDON

EC1N 8SS

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

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