



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCDJDDB6**

*Received for filing in Electronic Format on the:* **16/09/2009**

*Company Name:* **GOLBORNE WESTBOURNE LIMITED**

*Company Number:* **02960687**

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### *Company Details*

*Period Ending:* **19/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ENTERPRISE HOUSE 21  
BUCKLE STREET  
LONDON  
EC1 8NN**

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*Director 1 :*

*Name:* **BENEDICT THOMAS  
ANDERSEN**      *Address:* **FLAT 8 40 LANSDOWNE ROAD  
LONDON  
W11 2LX**

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

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

<b>2</b>	<b>GBP2</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 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 19/08/2009**

*Name:*

**ANDERSEN SHELTER LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2009**

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