



Companies House
— for the record —

363a_(ef)

Annual Return



XEM8NC37

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Company Name: **RECTORY HOUSE LIMITED**

Company Number: **03226054**

Company Details

Period Ending: **17/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**28 WELBECK STREET
LONDON
W1G 8EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABBEY NATIONAL
TREASURY SERVICES
PLC 2 TRITON
SQUARE
REGENT'S PLACE
LONDON
NW1 3AN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PRITESH AMLANI**

Address: **RYARSH OAST HOUSE BIRLING ROAD
RYARSH
WEST MALLING
KENT
UNITED KINGDOM
ME19 5LS**

Director 1 :

Name: **ANOUP TREON**

Address: **APT 1 CAMBRIDGE GATE
REGENTS PARK
LONDON
NW1 4JX**

Date of Birth: **12/08/1955**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 17/07/2009

Name:

FUTURE LIFE LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

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