



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **28/05/2009**

*Company Name:* **36 MORETON STREET RESIDENTS LIMITED**

*Company Number:* **03318231**

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### *Company Details*

*Period Ending:* **10/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**36A MORETON STREET  
LONDON  
SW1V 2PD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES MCCARTHY**

*Address:* **SUNNYSIDE GREEN LANE  
CHESSINGTON  
SURREY  
KT9 2DT**

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### *Director 1 :*

*Name:* **MISS SOPHIE DAPHNE  
GENEVIEVE HULL**

*Address:* **36A MORETON STREET  
LONDON  
SW1V 2PD**

*Date of Birth:* **28/07/1959**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR PR  
COMPANY**

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### *Director 2 :*

*Name:* **SONIA SPIGA**

*Address:* **FLAT 4 84 ALDERNEY STREET  
LONDON  
CITY OF WESTMINSTER  
SW1V 4EY**

*Date of Birth:* **05/02/1973**    *Nationality:* **ITALIAN**

*Occupation:* **LETTING AGENT**

## 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>
<i>TOTALS</i>		
	<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 10/02/2009 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 10/02/2009**

*Name:* **SOPHIE DAPHNE GENEVIEVE HULL**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 10/02/2009**

*Name:* **AGNESE FONTANA GRIBODO**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/05/2009**

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