



Companies House

— for the record —

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Annual Return



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Company Name: **PRECIS (1774) LIMITED**

Company Number: **03804695**

Company Details

Period Ending: **09/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**33 KING STREET
LONDON
SW1Y 6RJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ANTHONY SMITH**

Address: **FORGE COTTAGE FORGE LANE,
SHORNE
GRAVESEND
KENT
DA12 3DP**

Director 1 :

Name: **MR JAMES NICHOLAS
OPPENHEIM**

Address: **17 LANSDOWNE ROAD
LONDON
W11 3AG**

Date of Birth: **15/06/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PETER ANTHONY SMITH**

Address: **FORGE COTTAGE FORGE LANE,
SHORNE
GRAVESEND
KENT
DA12 3DP**

Date of Birth: **07/01/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 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 09/07/2008

Name: **PETER ANTHONY SMITH**
Address: **FORGE COTTAGE FORGE LANE SHORNE**
KENT
DA12 3DQ

Shareholding 2:

1 ORDINARY Shares held as at 09/07/2008

Name: **JAMES NICHOLAS OPPENHEIM**
Address: **17 LANSDOWNE ROAD**
LONDON
W11 3AG

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2008**

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