



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **1 BEAUFORT STREET LIMITED**

Company Number: **03853913**

Company Details

Period Ending: **06/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MARBLE ARCH HOUSE
66-68 SEYMOUR STREET
LONDON
W1H 5AF**

Details of Officers of the Company

Company Secretary 1:

Name: **ELISABETH CORBETT**

Address: **1 BEAUFORT STREET
LONDON
SW3 5AQ**

Director 1 :

Name: **ELISABETH CORBETT**

Address: **1 BEAUFORT STREET
LONDON
SW3 5AQ**

Date of Birth:

13/12/1947

Nationality:

BRITISH

Occupation:

NONE

Director 2 :

Name: **PATRICK CORBETT**

Address: **1 BEAUFORT STREET
LONDON
SW3 5AQ**

Date of Birth:

08/12/1945

Nationality:

BRITISH

Occupation:

PICTURE RESTORER

Director 3 :

Name: **KRISHAN KAPUR**

Address: **1 BEAUFORT STREET
LONDON
SW3 5AQ**

Date of Birth: **29/09/1974**

Nationality: **BRITISH**

Occupation: **FASHION INDUSTRY**

Director 4 :

Name: **CAROLINE RICHMOND**

Address: **1 BEAUFORT STREET
LONDON
SW3 5AQ**

Date of Birth: **08/04/1941**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

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	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 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 06/10/2008

Name:

MIRA LAL KAPUR

Address:

Name:

HELEN DIANE KAPUR

Address:

Name:

KRISHAN KAPUR

Address:

Shareholding 2:

3 ORDINARY Shares held as at 06/10/2008

Name:

FRANCIS PATRICK CORBETT

Address:

Name:

ELISABETH CORBETT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/10/2008

Name:

CAROLINE RICHMOND

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/10/2008

Name:

F.P. CORBETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

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