



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **24 TUDOR STREET LIMITED**

Company Number: **03928806**

Company Details

Period Ending: **18/02/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**FLAT TWO 24 TUDOR
STREET
LONDON
EC4Y 0AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MATTHEWS**

Address: **FLAT 2 24 TUDOR STREET
LONDON
EC4Y 0AY**

Director 1 :

Name: **KATE VANETTEN
ANDERSON**

Address: **24 TUDOR STREET
FLAT 1
LONDON
EC4Y 0AY**

Date of Birth:

20/04/1984

Nationality:

Other

Occupation:

STUDENT

Director 2 :

Name: **SIR THOMAS SCOTT
GILLESPIE BAKER**

Address: **FLAT 3 24 TUDOR STREET
LONDON
EC4Y 0AY**

Date of Birth:

10/12/1937

Nationality:

British

Occupation:

LORD JUSTICE OF APPEAL

Director 3 :

Name: **NEIL CHRISTOPHER AYTON
BRUCE** *Address:* **FLAT 1 24 TUDOR STREET
LONDON
EC4Y 0AY**

Date of Birth: **15/03/1983** *Nationality:* **British** *Occupation:* **ADVERTISING ACCOUNT
MANAGER**

Director 4 :

Name: **PAUL MATTHEWS** *Address:* **FLAT 2 24 TUDOR STREET
LONDON
EC4Y 0AY**

Date of Birth: **21/08/1955** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 5 :

Name: **SARAH ELIZABETH MILLS** *Address:* **FLAT FOUR 24 TUDOR STREET
LONDON
EC4Y 0AY**

Date of Birth: **15/06/1970** *Nationality:* **British** *Occupation:* **NURSE PRACTITIONER**

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 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 18/02/2009

Name: **THOMAS SCOTT GILLESPIE BAKER**

Address:

Name: **MARGARET JOY BAKER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/02/2009

Name:

SARAH ELIZABETH MILLS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/02/2009

Name:

PAUL MATTHEWS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 18/02/2009

Name:

NEIL CHRISTOPHER AYTON BRUCE

Address:

Name: **KATE VAN ETTEN ANDERSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2009**

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