



Companies House
— for the record —

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Annual Return



X96YU9DQ

Received for filing in Electronic Format on the: 27/04/2009

Company Name: **DAVID LANDAU LIMITED**

Company Number: **03982034**

Company Details

Period Ending: **27/04/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**35 BALLARDS LANE
LONDON
N3 1XW**

*Register of
Members Address:*

**35 BALLARDS LANE
LONDON
N3 1XW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMONE LANDAU**

Address: **27 NEWCOMBE PARK
LONDON
NW7 3QN**

Director 1 :

Name: **DAVID MARK BERNARD
LANDAU**

Address: **27 NEWCOMBE PARK
LONDON
NW7 3QN**

Date of Birth: **19/12/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/04/2009

Name:

JEFFREY LIONEL HARTSTONE

Address:

Shareholding 2:

499 ORDINARY Shares held as at 27/04/2009

Name:

DAVID MARK BERNARD LANDAU

Address:

Shareholding 3:

499 ORDINARY Shares held as at 27/04/2009

Name:

SIMONE LANDAU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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