



Companies House
— for the record —

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Annual Return



XJE6UAJN

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Company Name: **2NINE LTD**

Company Number: **03982658**

Company Details

Period Ending: **28/04/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**FIRST FLOOR 27
MARGARET STREET
LONDON
W1W 8RY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN BENJAMIN BEEBY**

Address: **21 BATHURST MEWS
LONDON
W2 2SB**

Director 1 :

Name: **JOHN BENJAMIN BEEBY**

Address: **21 BATHURST MEWS
LONDON
W2 2SB**

Date of Birth: **16/08/1970**

Nationality: **BRITISH**

Occupation: **FINANCE**

Director 2 :

Name: **WENLAN YANG**

Address: **21 BATHURST MEWS
LONDON
W2 2SB**

Date of Birth: **09/04/1971**

Nationality: **Canadian**

Occupation: **DESIGNER**

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 28/04/2009

Name: **WENLAN YANG**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 28/04/2009

Name: **JOHN BENJAMIN BEEBY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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