



Companies House
— for the record —

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Annual Return



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Company Name: **24 UPPER WIMPOLE STREET LIMITED**

Company Number: **04074817**

Company Details

Period Ending: **20/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**24 UPPER WIMPOLE
STREET
LONDON
W1G 6NE**

*Register of
Members Address:*

**24 UPPER WIMPOLE
STREET
LONDON
W1G 6NE**

*Register of Debenture
Holders Address:*

**24 UPPER WIMPOLE
STREET
LONDON
W1G 6NE**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN REBECCA ROSE DAWOOD** *Address:* **45 UPPER WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 8SB**

Director 1 :

Name: **ANDREW JOSEPH STANLEY DAWOOD** *Address:* **45 UPPER WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 8SB**

Date of Birth: **06/05/1962** *Nationality:* **BRITISH** *Occupation:* **DENTIST**

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
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 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 20/09/2008

Name:

ANDREW JOSEPH STANLEY DAWOOD

Address:

**45 UPPER WIMPOLE STREET
LONDON
W1G 8SB**

Shareholding 2:

2 ORDINARY Shares held as at 20/09/2008

Name:

SUSAN REBECCA ROSE DAWOOD

Address:

**45 UPPER WIMPOLE STREET
LONDON
W1G 8SB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

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