



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/12/2009**

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

Company Number: **04074817**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN REBECCA ROSE
DAWOOD**

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

Director 1 :

Name: **MR ANDREW JOSEPH
STANLEY DAWOOD**

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

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	GBP4.000

TOTALS

4

GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 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 20/09/2009

Name:

SUSAN REBECCA ROSE DAWOOD

Address:

Shareholding 2:

2 ORDINARY Shares held as at 20/09/2009

Name:

ANDREW JOSEPH STANLEY DAWOOD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2009**

Authenticated: **Yes**