



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 REDCLIFFE STREET LIMITED**

Company Number: **04090711**

Date of this return: **16/10/2009**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **62 GRANTS CLOSE
MILL HILL
LONDON
NW7 1DE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PAUL NEWTON CHINEDU**

Surname: **OKARU**

Former names:

Service Address: **APT 5 THE GRAND
AYTOUN STREET
MANCHESTER
M1 3DB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES ALLAN**

Surname: **BURTON**

Former names:

Service Address: **16 REDCLIFFE STREET
BASEMENT FLAT
LONDON
SW10 9DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1966** *Nationality:* **NEW ZEALAND**

Occupation: **SPONSORSHIP SALES**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER RICHARD**

Surname: **TILLING**

Former names:

Service Address: **FLAT 4 16 REDCLIFFE STREET
LONDON
SW10 9DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1966**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	BY PROXY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 16/10/2009

Name: **PAUL OKARU**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/10/2009

Name:

BRUCE INGRAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.