



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/10/2010**

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*Company Name:* **16 REDCLIFFE STREET LIMITED**

*Company Number:* **04090711**

*Date of this return:* **16/10/2010**

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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 2010-10-16  
*Name:* PAUL OKARU

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-16  
*Name:* BRUCE INGRAM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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