



Companies House
— for the record —

363a_(ef)

Annual Return



XLLIZ6UK

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Company Name: **26 QUEENSBERRY PLACE LIMITED**

Company Number: **04116385**

Company Details

Period Ending: **29/11/2008**

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:*

**LACHMAN
LIVINGSTONE, 136
PINNER
ROAD, NORTHWOOD
MIDDX
HA6 1BP**

Details of Officers of the Company

Company Secretary 1:

Name: **TIM ZUNDEL**

Address: **FLAT 4 26 QUEENSBERRY PLACE
LONDON
SW7 2DR**

Director 1 :

Name: **NICHOLAS CHARLES
DOONER**

Address: **FLAT 2 26 QUEENSBERRY PLACE
LONDON
SW7 2DR**

Date of Birth: **22/11/1964** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Director 2 :

Name: **CATHERINE CORRINNE
EVANS**

Address: **FLAT 1 26 QUEENSBERRY PLACE
LONDON
SW7 2DR**

Date of Birth: **03/04/1971** *Nationality:* **BRITISH**

Occupation: **SALESPERSON**

Director 3 :

Name: NICHOLAS XANDERS

Address: 26 QUEENSBERRY PLACE FLAT 3
LONDON
SW7 2DR

Date of Birth: 05/08/1969

Nationality: AMERICAN

Occupation: BANKER

Director 4 :

Name: TIM ZUNDEL

Address: FLAT 4 26 QUEENSBERRY PLACE
LONDON
SW7 2DR

Date of Birth: 06/07/1970

Nationality: GERMAN

Occupation: BANKER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/11/2008

Name:

DEV ROHIT SANGANI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/11/2008

Name:

CATHERINE CORRINNE EVANS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/11/2008

Name:

TIM ZUNDEL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 29/11/2008

Name:

PENNY S XANDERS

Address:

Name:

NICHOLA M XANDERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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