



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJ0T9XET**

*Received for filing in Electronic Format on the: 21/02/2008*

*Company Name:* **LUCRUM HOLDINGS LIMITED**

*Company Number:* **04652869**

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### *Company Details*

*Period Ending:* **30/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**4TH FLOOR  
35 NEW BRIDGE STREET  
LONDON  
EC4V 6BW**

*Register of  
Members Address:*

**25 BRUTON STREET  
LONDON  
W1J 6QH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MICHAEL FREDERICK  
CARTER**

*Address:* **22 BULWER ROAD  
LONDON  
E11 1DD**

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### *Director 1 :*

*Name:* **MAX DAVIDSON**

*Address:* **63 COLEHILL LANE  
LONDON  
SW6 5EF**

*Date of Birth:*

**23/12/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**ARCHITECT**

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### *Director 2 :*

*Name:* **CHRISTOPHER FRANCIS  
DYMOND**

*Address:* **147 LEATHWAITE ROAD  
BATTERSEA  
LONDON  
SW11 6RW**

*Date of Birth:*

**05/01/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**200 ORDINARY Shares held as at 30/01/2008**

*Name:* **MAX DAVIDSON**  
*Address:* **63 COLEHILL LANE**  
**LONDON**  
**SW6 8EE**

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#### Shareholding 2:

**200 ORDINARY Shares held as at 30/01/2008**

*Name:* **P E DAVIDSON SETTLEMENT NO1**  
*Address:* **ILLEGIBLE ILLEGIBLE**  
**GENEVA**  
**SWITZERLAND**

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*Shareholding 3:*

**600 ORDINARY Shares held as at 30/01/2008**

*Name:* **CHRISTOPHER FRANCIS DYMOND**

*Address:* **147 LEATHWAITE ROAD  
LONDON  
UK  
SW11 6RW**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/02/2008**

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