



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/02/2008

Company Name: **DOWN STREET FREEHOLD COMPANY LIMITED**

Company Number: **04680700**

Company Details

Period Ending: **27/02/2008**

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:*

**THOMAS EGGAR LLP
THE CORN EXCHANGE
BAFFINS LANE
CHICHESTER
PO19 1GE**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS EGGAR SECRETARIES LIMITED** *Address:* **THE CORN EXCHANGE BAFFINS LANE
CHICHESTER
WEST SUSSEX
PO19 1GE**

Director 1 :

Name: **SAMUEL FOY COLFLESH** *Address:* **42 EMERALD HILL ROAD
SINGAPORE
229318
FOREIGN**

Date of Birth: **06/11/1956** *Nationality:* **AMERICAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **HEMMAT HASSAN HEMMAT** *Address:* **FLAT 9 22-23 DOWN STREET
LONDON
W1J 7AR**

Date of Birth: **01/02/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: MARCO MARINI

Address: 28 TERN ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE7 8DG

Date of Birth:

02/10/1967

Nationality:

ITALIAN

Occupation:

DIRECTOR

Director 4 :

Name: PFIZER LIMITED

Address: 261 RAMSGATE ROAD
SANDWICH
KENT
CT13 9NJ

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	7	GBP7.00

TOTALS

7

GBP7.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 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 27/02/2008

Name:

INTERASIA WORLDWIDE LIMITED

Address:

**INTERNATIONAL TRUST BUILDING POBOX 659
WICKHAMS CAY
1 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

1 ORDINARY Shares held as at 27/02/2008

Name:

LANSTAR ASSETS LIMITED

Address:

**TROPI SE BUILDING POBOX 438
WICKHAMS CAY
1 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 3:

1 ORDINARY Shares held as at 27/02/2008

Name:

MYLONI ELETTRODOMESTICI LIMITED

Address:

**MORLEY WAY
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE2 9JB**

Shareholding 4:

1 ORDINARY Shares held as at 27/02/2008

Name: **TORBRIDGE HOLDINGS LIMITED**
Address: **TROPIC ISE BUILDING POBOX 438**
WICKHAMS CAY
1 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS

Shareholding 5:

1 ORDINARY Shares held as at 27/02/2008

Name: **PFIZER LIMITED**
Address: **261 RAMSGATE ROAD**
SANDWICH
KENT
CT13 9NJ

Shareholding 6:

2 ORDINARY Shares held as at 27/02/2008

Name: **MR MOHAMMED SAMY YEHIA**
Address: **BIRCH GLADES COOMBE PARK**
KINGSTON-UPON-THAMES
ENGLAND
KT2 7JB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2008**

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