



Companies House
— for the record —

363a_(ef)

Annual Return



X0EX28EW

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Company Name: **RAINHOUSE LIMITED**

Company Number: **04698340**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**STERLING HOUSE
FULBOURNE ROAD
LONDON
E17 4EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PRIORY SECRETARIAL LTD** *Address:* **1ST FLOOR CENTRE HEIGHTS
137 FINCHLEY ROAD
LONDON
NW3 6JG**

Director 1 :

Name: **PETER BENNISON** *Address:* **5 ASHLEY CLOSE
LONDON
NW4 1PH**

Date of Birth: **16/01/1970** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **HENDON DIRECTORS LTD** *Address:* **1ST FLOOR CENTRE HEIGHTS
137 FINCHLEY ROAD
LONDON
NW3 6JG**

Date of Birth: *Nationality:* **British** *Occupation:*

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 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 14/03/2009

Name: **PETER BENNISON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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