Companies House
— for the record —

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Annual Return

XHMM4ACC

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **ALAN DREW D0412 LTD**

Company Number: **04757708**

Company Details

Period Ending: **08/05/2009**

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

Pricipal Business Activities:

SIC codes:

6022

Registered Office Address:

1/5 ALFRED STREET
BOW LONDON
E3 2BE

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **SWIFT SECRETARIAL SERVICES LIMITED**

Address: **10 MANOR HOUSE DRIVE**
NORTHWOOD
MIDDLESEX
HA6 2UJ

Director 1 :

Name: **ALAN DREW**

Address: **3 COOPERS GATE**
1 TURNERS CLOSE, WHETSTONE
LONDON
N20 0RR

Date of Birth: **13/08/1967** *Nationality:* **BRITISH** *Occupation:* **PROFESSIONAL DRIVER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 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 08/05/2009**

Name: **ALAN DREW**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 08/05/2009**

Name: **AMANDA DREW**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **01/06/2009** *Authenticated:* **Yes (E/W)**