



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/05/2008

Company Name: **47 ACACIA ROAD (LH) LIMITED**

Company Number: **04782216**

Company Details

Period Ending: **30/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**16 OLD BAILEY
LONDON
EC4M 7EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TEMPLE SECRETARIAL LIMITED** *Address:* **16 OLD BAILEY
LONDON
EC4M 7EG**

Director 1 :

Name: **TEMPLE DIRECT LIMITED** *Address:* **16 OLD BAILEY
LONDON
EC4M 7EG**

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	2	GBP2.00

TOTALS

2	GBP2.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 30/05/2008
1 DISPOSED OF IN PERIOD ON 07/01/2008**

Name:

EXORS OF MATTHIAS DESSELBERGER DECEASED

Address:

**C/O BOODLE HATFIELD 61 BROOK STREET
LONDON
W1Y 1YE**

Shareholding 2:

2 ORDINARY Shares held as at 30/05/2008

Name:

SUKHVINDER KAUR

Address:

**47 ACACIA ROAD
LONDON
NW8 6AP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/05/2008**

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