



*Companies House*  
— for the record —

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

**Annual Return**



**XE0XX1FL**

*Received for filing in Electronic Format on the:* **15/07/2008**

*Company Name:* **SRU LIMITED**

*Company Number:* **04813771**

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### *Company Details*

*Period Ending:* **18/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7413**

*Registered Office  
Address:*

**36 PERCY STREET  
LONDON  
W1T 2DH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VICTORIA LOVEDAY WAYMOUTH** *Address:* **12 PRINCEDALE ROAD  
LONDON  
W11 4NJ**

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*Director 1 :*

*Name:* **PETER RICHARD WALLIS** *Address:* **23 MONTAGU SQUARE  
LONDON  
WH1 1RE**

*Date of Birth:* **10/11/1947** *Nationality:* **British** *Occupation:* **MARKET RESEARCHER**

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### *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>
<i>TOTALS</i>	<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 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 18/06/2008**

*Name:*

**SMITHFIELD YORK LIMITED**

*Address:*

**12 FITZROY MEWS**

**LONDON**

**W1T 6DW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2008**

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