



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/06/2009

Company Name: **SRU LIMITED**

Company Number: **04813771**

Company Details

Period Ending: **18/06/2009**

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**

Director 1 :

Name: **PETER RICHARD WALLIS**

Address: **23 MONTAGU SQUARE
LONDON
WH1 1RE**

Date of Birth: **10/11/1947** *Nationality:* **British**

Occupation: **MARKET RESEARCHER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 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 18/06/2009

Name:

SMITHFIELD YORK LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

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