



Companies House
— for the record —

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Annual Return



XBDLLD7B

Received for filing in Electronic Format on the: **12/09/2009**

Company Name: **1 LADY OWNER LIMITED**

Company Number: **04887195**

Company Details

Period Ending: **04/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 MOORLANDS,
WILDERNESS ROAD
CHISLEHURST
KENT
BR7 5HB**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ANTHONY HIGHAM**

Address: **BEECH HOUSE WILDERNESSE
AVENUE
SEVENOAKS
KENT
TN15 0EA**

Director 1 :

Name: **ROBERT ANDREW HIGHAM**

Address: **4 MOORLANDS
WILDERNESS ROAD
CHISLEHURST
KENT
BR7 5HB**

Date of Birth: **20/02/1976**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

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 04/09/2009 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 04/09/2009

Name:

ROBERT ANDREW HIGHAM

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/09/2009**

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