



Companies House
— for the record —

363a^(ef)

Annual Return



XQ3302YH

Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **1 LADY OWNER LIMITED**

Company Number: **04887195**

Company Details

Period Ending: **04/09/2008**

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 04/09/2008 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 04/09/2008

Name:

ROBERT ANDREW HIGHAM

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2008**

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