



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **1 & 2 VICTORIA STREET AMENITY LIMITED**

Company Number: **04920334**

Company Details

Period Ending: **03/10/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**102 LITTLE BUSHEY
LANE
BUSHEY HEATH
WATFORD
HERTS
WD23 4RE**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ERNEST THOMAS LANG** *Address:* **LONGFIELDS COLEHAYES PARK
BOVEY TRACEY
DEVON
TQ13 9LD**

Director 1 :

Name: **CHANDRAKANT DOSHI** *Address:* **15 POYNTERS ROAD
DUNSTABLE
BEDFORDSHIRE
LU5 4SG**

Date of Birth: **01/08/1953** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **JAMES ERNEST THOMAS
LANG** *Address:* **LONGFIELDS COLEHAYES PARK
BOVEY TRACEY
DEVON
TQ13 9LD**

Date of Birth: **18/02/1955** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **WILLIAM SIMON RYDER** Address: **12 CUTTERS WHARF
SHELLY ROAD
EXMOUTH
DEVON
EX8 1XS**

Date of Birth: **18/01/1955** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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 A	6	GBP120
ORDINARY B	12	GBP12
TOTALS	18	GBP132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY B Shares held as at 03/10/2008

Name: **WILLIAM SIMON RYDER**

Address:

Shareholding 2:

2 ORDINARY B Shares held as at 03/10/2008

Name:

CHANDRAKANT DOSKI

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 03/10/2008

Name:

EXE FINANCE LTD

Address:

Shareholding 4:

2 ORDINARY B Shares held as at 03/10/2008

Name:

ROBERT WILLIAM AIRD

Address:

Shareholding 5:

1 ORDINARY A Shares held as at 03/10/2008

Name:

ROBERT WILLIAM AIRD

Address:

Shareholding 6:

3 ORDINARY A Shares held as at 03/10/2008

Name:

WILLIAM SIMON RYDER

Address:

Shareholding 7:

2 ORDINARY B Shares held as at 03/10/2008

Name:

EXE FINANCE LTD

Address:

Shareholding 8:

1 ORDINARY A Shares held as at 03/10/2008

Name:

CHANDRAKANT DOSKI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

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