



Companies House
— for the record —

363a_(ef)

Annual Return



XPMK379B

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **&&& LIMITED**

Company Number: **04971465**

Company Details

Period Ending: **20/11/2008**

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:*

**25 OAKFIELD ROAD
WALTHAMSTOW
LONDON
E17 5RN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROLAND JOHN BROWN**

Address: **21 THE LINDENS
LOUGHTON
ESSEX
IG10 3HS**

Director 1 :

Name: **SIMON RUSSELL BROWN**

Address: **25 OAKFIELD ROAD
WALTHAMSTOW
LONDON
E17 5RN**

Date of Birth: **08/10/1976**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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 20/11/2008 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 20/11/2008

Name:

SIMON RUSSELL BROWN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

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