



Companies House
— for the record —

363a_(ef)

Annual Return



XE9085VG

Received for filing in Electronic Format on the: 22/12/2008

Company Name: **AILUROPHILE LIMITED**

Company Number: **05008990**

Company Details

Period Ending: **22/12/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NENA HOUSE GROUND B
77-79 GREAT EASTERN
STREET
LONDON
EC2A 3HU**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY EDWARD
WHITING**

Address: **10 WARBLETON ROAD
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8RF**

Director 1 :

Name: **ZOE CUNNINGHAM**

Address: **10 WARBLETON ROAD
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8RF**

Date of Birth:

10/12/1957

Nationality:

British

Occupation:

IT CONSULTANT

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 22/12/2008 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 22/12/2008

Name:

ZOE CUNNINGHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

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