



Companies House
— for the record —

363a_(ef)

Annual Return



XP9FAYBT

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Company Name: **34 WALTON STREET COMPANY LIMITED**

Company Number: **05041094**

Company Details

Period Ending: **11/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O VENTHAMS LIMITED
51 LINCOLN'S INN
FIELDS
LONDON
WC2A 3NA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER ANDREW** *Address:* **FLAT 29 ROYAL VICTORIA PATRIOTIC
BUILDING
JOHN ARCHER WAY
LONDON
SW18 3SX**

Director 1 :

Name: **MR CHRISTOPHER
ANDREW** *Address:* **FLAT 29 ROYAL VICTORIA PATRIOTIC
BUILDING
JOHN ARCHER WAY
LONDON
SW18 3SX**

Date of Birth: **09/04/1974** *Nationality:* **BRITISH** *Occupation:* **BANKER**

Director 2 :

Name: **PAUL CULLINGTON** *Address:* **17 COLEBROOK PLACE
LONDON
N1 8HZ**

Date of Birth: **29/10/1948** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **SHAEN STUART**

Address: **FLAT F 34 WALTON STREET
LONDON
SW3 1RD**

Date of Birth: **24/08/1935**

Nationality: **British**

Occupation: **SENIOR CITIZEN**

Director 4 :

Name: **ZANNA VAN OSS**

Address: **46 PERRYMEADE STREET
LONDON
SW6 3SP**

Date of Birth: **20/11/1939**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

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