



Companies House
— for the record —

363a_(ef)

Annual Return



XSKMP7KB

Received for filing in Electronic Format on the: 21/02/2009

Company Name: **24 HONEYBROOK LTD**

Company Number: **05050870**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 HONEYBROOK ROAD
CLAPHAM
LONDON
SW12 0DW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT MATTHEW
KEATES**

Address: **24 HONEYBROOK ROAD FLAT 1
LONDON
SW12 0DW**

Director 1 :

Name: **MR ROBERT MATTHEW
KEATES**

Address: **24 HONEYBROOK ROAD FLAT 1
LONDON
SW12 0DW**

Date of Birth: **26/12/1976** *Nationality:* **BRITISH** *Occupation:* **BUSINESS CONSULTANT**

Director 2 :

Name: **NICHOLAS LERNER**

Address: **24 HONEYBROOK ROAD FLAT 2
CLAPHAM
LONDON
SW12 0DW**

Date of Birth: **16/05/1979** *Nationality:* **BRITISH** *Occupation:* **INSURANCE BROKER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 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 19/02/2009

Name: **NICHOLAS LERNER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2009

Name: **ROBERT KEATES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/02/2009**

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