



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZM888AG**

*Received for filing in Electronic Format on the: 19/03/2009*

*Company Name:* **ST JAMES PARADE (43) LIMITED**

*Company Number:* **05078335**

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### *Company Details*

*Period Ending:* **19/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**100 FETTER LANE  
LONDON  
EC4A 1BN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**100 FETTER LANE  
LONDON  
EC4A 1BN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BEACH SECRETARIES  
LIMITED**

*Address:* **100 FETTER LANE  
LONDON  
EC4A 1BN**

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*Director 1 :*

*Name:* **PAUL GERARD MURTAGH**

*Address:* **2122 BANCROFT PLACE, NW  
WASHINGTON DC  
20008**

*Date of Birth:* **09/07/1973**    *Nationality:* **IRISH**

*Occupation:* **CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 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 19/03/2009**

*Name:*

**HEMPEL HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/03/2009**

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