



Companies House
— for the record —

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Annual Return



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Company Name: **132 HARLEY STREET LIMITED**

Company Number: **05195252**

Company Details

Period Ending: **02/08/2008**

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

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

**132 HARLEY STREET
LONDON
W1G 7JX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS SAXBY**

Address: **MAPLE HOUSE ROOKERY ROAD
MONEWDEN
SUFFOLK
IP13 7DD**

Director 1 :

Name: **RICHARD SMITH**

Address: **32 ABERDEEN PLACE
LONDON
NW8 8JR**

Date of Birth:

15/01/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MICHAEL STAFFORD**

Address: **MINKA, LOWER HAMPTON ROAD
SUNBURY ON THAMES
TW16 5PR**

Date of Birth:

22/03/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/08/2008

Name: **MICHAEL STAFFORD**
Address: **MINKA LOWER HAMPTON ROAD**
SUNBURY-ON-THAMES
MIDDLESEX
TW16 5PR

Shareholding 2:

50 ORDINARY Shares held as at 02/08/2008

Name: **J RICHARD SMITH**
Address: **32 ABERDEEN PLACE**
LONDON
NW8 8JR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2008**

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