



*Companies House*  
— for the record —

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

**Annual Return**



**X1XEHCAC**

*Received for filing in Electronic Format on the:* **10/08/2009**

*Company Name:* **132 HARLEY STREET LIMITED**

*Company Number:* **05195252**

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### *Company Details*

*Period Ending:* **02/08/2009**

*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:* **MR NICHOLAS SYRED  
SAXBY**

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

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### *Director 1 :*

*Name:* **RICHARD SMITH**

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

*Date of Birth:* **15/01/1960**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **DR MICHAEL KEITH  
STAFFORD**

*Address:* **MINKA  
SUNBURY  
MIDDLESEX  
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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 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 02/08/2009**

*Name:* **MICHAEL STAFFORD**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 02/08/2009**

*Name:* **J RICHARD SMITH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/08/2009**

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