



Companies House
— for the record —

363a_(ef)

Annual Return



XYV8G40I

Received for filing in Electronic Format on the: 16/10/2008

Company Name: **118662 LIMITED**

Company Number: **05238305**

Company Details

Period Ending: **22/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 VINE STREET
LONDON
EC3N 2AA**

Details of Officers of the Company

Company Secretary 1:

Name: **FFW SECRETARIES LIMITED** *Address:* **35 VINE STREET
LONDON
EC3N 2AA**

Director 1 :

Name: **CHRISTOPHER STEPHEN
BURKE** *Address:* **GREENMARSH FARM BIX
HENLEY ON THAMES
OXFORDSHIRE
RG9 4RY**

Date of Birth: **03/07/1960** *Nationality:* **CANADIAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR STUART MALCOLM
CHAPMAN** *Address:* **HIGH MEAD HIGHERCOMBE ROAD
HASLEMERE
SURREY
GU27 2LH**

Date of Birth: **29/01/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **RAJEN MAGANLAL
RAITHATHA**

Address: **VINKENKADE 1
VINKEVEEN
NETHERLANDS
3645AN**

Date of Birth: **09/08/1962**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/09/2008

Name: **CONNECTIVITY LIMITED**

Address: **35 VINE STREET
LONDON
EC3N 2AA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/10/2008**

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