



Companies House

— for the record —

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Annual Return



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Company Name: **1 LISSON GROVE LIMITED**

Company Number: **05281679**

Company Details

Period Ending: **09/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**5C PERCY TERRACE
PLYMOUTH
PL4 7HG**

*Register of
Members Address:*

**C/O OAKLEYS
ACCOUNTANTS 122
NORTH HILL
MUTLEY, PLYMOUTH
DEVON
PL4 8LA**

*Register of Debenture
Holders Address:*

**C/O OAKLEYS
ACCOUNTANTS 122
NORTH HILL
MUTLEY, PLYMOUTH
DEVON
PL4 8LA**

Details of Officers of the Company

Company Secretary 1:

Name: **OAKLEYS SECRETARIES
LIMITED**

Address: **122 NORTH HILL
PLYMOUTH
DEVON
PL4 8LA**

Director 1 :

Name: **MR GARY BLACK**

Address: **5C PERCY TERRACE
LIPSON
PLYMOUTH
DEVON
PL4 7HG**

Date of Birth: **09/09/1968**

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 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 09/11/2008

Name:

GARY BLACK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

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