



*Companies House*  
— for the record —

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

**Annual Return**



**XKNXV6QS**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* **LIBRA GUARANTEECO LIMITED**

*Company Number:* **05324564**

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### *Company Details*

*Period Ending:* **05/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9305**

*Registered Office  
Address:*

**25 HANOVER SQUARE  
LONDON  
W1S 1JF**

*Register of  
Members Address:*

**25 HANOVER SQUARE  
LONDON  
W1S 1JF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **JEREMY MICHAEL JORGEN MALHERBE JENSEN**      *Address:* **25 CHISWICK QUAY  
LONDON  
W4 3UR**

*Date of Birth:* **27/01/1959**      *Nationality:* **British**      *Occupation:* **CONSULTANT**

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*Director 2 :*

*Name:* **DANIEL NICHOLSON**      *Address:* **181 SEAGRAVE ROAD  
LONDON  
SW6 1ST**

*Date of Birth:* **22/08/1972**      *Nationality:* **British**      *Occupation:* **CHARTERED SURVEYOR**

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## *Authorisation*

*Authoriser Designation:* **secretary**      *Date Authorised:* **22/01/2009**      *Authenticated:* **Yes (E/W)**