



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **VIDEOTHEQUE LIMITED**

Company Number: **05769460**

Company Details

Period Ending: **04/04/2008**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**40/42 HIGH STREET
MALDON
ESSEX
CM9 5PN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA MARIA COOKE**

Address: **10 CHANDLERS QUAY
MALDON
ESSEX
CM9 4LF**

Director 1 :

Name: **SIMON RICHARD COOKE**

Address: **10 CHANDLERS QUAY
MALDON
ESSEX
CM9 4LF**

Date of Birth:

26/01/1962

Nationality:

BRITISH

Occupation:

GENERAL MANAGER

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 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 04/04/2008

Name:

SIMON COOKE

Address:

**10 CHANDLERS QUAY
MALDON
ESSEX
CM9 4LF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

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