

363a (ef)

Annual Return



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Company Name: 15 LIMITED

Company Number: 05852762

Company Details

Period Ending: 20/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

159 REDLION RD TOLWORTH SURREY KT6 7RG

Details of Officers of the Company

Director 1:

Name: ANDREW PHILIP POLLARD Address: 159 REDLION RD

TOLWORTH

SURREY KT6 7RG

Date of Birth: Nationality: Occupation:

29/08/1967 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 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 20/06/2008

Name: LISA LEWIN

159 RED LION ROAD

Address: SURBITON SURREY

KT6 7RG

Shareholding 2:

50 ORDINARY Shares held as at 20/06/2008

Name:

ANDREW POLLARD

Address:

159 RED LION ROAD

SURBITON SURREY KT67RG

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **08/10/2008**