



Companies House
— for the record —

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Annual Return



XQA6MB77

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Company Name: **TOWNER ART LIMITED**

Company Number: **05918601**

Company Details

Period Ending: **29/08/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**28 ALL SAINTS ROAD
LONDON
W11 1HG**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD LLOYD
PEARCE**

Address: **21A VICARAGE CRESCENT
BATTERSEA
LONDON
SW11 3LL**

Director 1 :

Name: **MR PETER ALEXANDER
FREDERICK HARRIS**

Address: **FLAT 4 123 GLOUCESTER TERRACE
LONDON
W2 3HB**

Date of Birth: **12/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY 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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/08/2008

Name:

SUSD LIMITED

Address:

**25 HARLEY STREET
LONDON
W1G 9BR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

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