



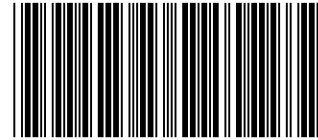
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Companies House
— for the record —

Annual Return

Company Name: 135 VAUXHALL STREET LIMITED

Company Number: 05925495



XNCPGSVO

Received for filing in Electronic Format on the: 11/09/2007

Company Details

Period Ending: 05/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

RUTLAND HOUSE
MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
PE2 6PZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ALAN PETER BEZZANT

Address: 135 VAUXHALL STREET
LONDON SE11 5LL

Director 1:

Name: MR ALAN PETER BEZZANT
Date of Birth: 20/05/1956
Nationality: BRITISH
Occupation: EXECUTIVE DIRECTOR

Address: 135 VAUXHALL STREET
LONDON SE11 5LL

Director 2:

Name: **MR CHRISTOPHER ROBERT JAMES WHITE** *Address:* **135A VAUXHALL STREET
LONDON SE11 5LL**
Date of Birth: **03/07/1976**
Nationality: **BRITISH**
Occupation: **JOURNALIST**

Director 3:

Name: **MS KELLY YATES** *Address:* **135 VAUXHALL STREET
LONDON SE11 5LL**
Date of Birth: **15/04/1959**
Nationality: **BRITISH**
Occupation: **COMPANY EXECUTIVE**

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 GBP1 SHARES	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY GBP1 SHARES Shares held as at 05/09/2007

Name: **ALAN PETER BEZZANT**
Address: **135 VAUXHALL STREET
LONDON SE11 5LL**

Shareholding 2:

2 ORDINARY GBP1 SHARES Shares held as at 05/09/2007

Name: **CHRISTOPHER ROBERT JAMES WHITE**
Address: **135A VAUXHALL STREET
LONDON SE11 5LL**

Shareholding 3:

2 ORDINARY GBP1 SHARES Shares held as at 05/09/2007

Name: **KELLY YATES**

Address: **135 VAUXHALL STREET
LONDON SE11 5LL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**