



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **KNIGHTSBRIDGE SECRETARIES LIMITED**

Company Number: **05938635**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**136 SLOANE STREET
LONDON
UNITED KINGDOM
SW1X 9AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SLC CORPORATE SERVICES
LIMITED**

Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Director 1 :

Name: **WILLIAM LITTLEJOHN
MORTIMER**

Address: **6TH FLOOR
NEVILLE HOUSE 14 WATERLOO
STREET
BIRMINGHAM
WEST MIDLANDS
B2 5TX**

Date of Birth: **28/10/1946**

Nationality: **BRITISH**

Occupation: **MANAGING 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	2	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/09/2009

Name:

ANGELA MORTIMER PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2009**

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