



Companies House
— for the record —

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Annual Return



XQHBPECU

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Company Name: **19 AND 20 HANS PLACE LIMITED**

Company Number: **05942806**

Company Details

Period Ending: **21/09/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**19 AND 20 HANS PLACE
LONDON
SW1X 0EP**

*Register of
Members Address:*

**40 WELBECK STREET
LONDON
W1G 8LN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAELIDES WARNER &
CO LTD**

Address: **102 FULHAM PALACE ROAD
LONDON
W6 9PL**

Director 1 :

Name: **ROBERT HORNER**

Address: **- LITTLE PRIMROSE PORTSMOUTH
ROAD
GODALMING
SURREY
GU7 2JT**

Date of Birth:

23/12/1944

Nationality:

BRITISH

Occupation:

SURVEYOR

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	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 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 21/09/2009

Name:

UANDCO LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/10/2009**

Authenticated: **Yes**