



Companies House
— for the record —

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Annual Return



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Company Name: SLOANE & ASSOCIATES (U.K.) LIMITED

Company Number: 06049148

Company Details

Period Ending: 11/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CROWN HOUSE,
LONDON ROAD HIGH
WYCOMBE
BUCKINGHAMSHIRE
HP10 9TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW SLOANE**

Address: **48 BRANDS HILL AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5PU**

Director 1 :

Name: **MR MICHAEL JOHN SLOANE** *Address:* **48 BRANDS HILL AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5PU**

Date of Birth: **07/11/1950** *Nationality:* **British** *Occupation:* **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

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55 ORDINARY Shares held as at 11/01/2008

Name:

MICHAEL SLOANE

Address:

**48 BRANDS HILL AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UK
HP13 5PU**

Shareholding 2:

15 ORDINARY Shares held as at 11/01/2008

Name:

ANDREW SLOANE

Address:

**48 BRANDS HILL AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UK
HP13 5PU**

Shareholding 3:

15 ORDINARY Shares held as at 11/01/2008

Name:

THOMAS SLOANE

Address:

**48 BRANDS HILL AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UK
HP13 5PU**

Shareholding 4:

15 ORDINARY Shares held as at 11/01/2008

Name:

KATIE SLOANE

Address:

**48 BRANDS HILL AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UK
HP13 5PU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

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