



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **105 NORTH STREET LIMITED**

Company Number: **06126686**

Company Details

Period Ending: **23/02/2009**

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

Principal Business Activities:

SIC codes:

7011

7012

*Registered Office
Address:*

**LEVEL 3, VANTAGE
HOUSE 6-7 CLAYDONS
LANE
RAYLEIGH
RAYLEIGH
ESSEX
SS6 7UP**

*Register of
Members Address:*

**LEVEL 3, VANTAGE
HOUSE 6-7 CLAYDONS
LANE
RAYLEIGH
RAYLEIGH
ESSEX
SS6 7UP**

*Register of Debenture
Holders Address:*

**LEVEL 3, VANTAGE
HOUSE 6-7 CLAYDONS
LANE
RAYLEIGH
RAYLEIGH
ESSEX
SS6 7UP**

Details of Officers of the Company

Company Secretary 1:

Name: **GARY VICTOR FEAST**

Address: **THE GABLES 11 HIGH STREET
ASHWELL
HERTFORDSHIRE
SG7 5NL**

Director 1 :

Name: **CHRISTOPHER GEORGE
ANDERSON**

Address: **HOME CLOSE COTTAGE CHENIES
VILLAGE
RICKMANSWORTH
HERTS
WD3 6EQ**

Date of Birth: **29/06/1964** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **GARY VICTOR FEAST**

Address: **THE GABLES 11 HIGH STREET
ASHWELL
HERTFORDSHIRE
SG7 5NL**

Date of Birth: **15/09/1963** *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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

510 ORDINARY Shares held as at 23/02/2009

Name: **DAVID OWEN**

Address:

Shareholding 2:

245 ORDINARY Shares held as at 23/02/2009

Name: **GARY FEAST**

Address:

Shareholding 3:

245 ORDINARY Shares held as at 23/02/2009

Name:

CHRIS ANDERSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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