



Companies House
— for the record —

363a^(ef)

Annual Return



X2VQ2ZZK

Received for filing in Electronic Format on the: 24/05/2008

Company Name: **51 LUPUS STREET (FREEHOLD) LIMITED**

Company Number: **06237932**

Company Details

Period Ending: **04/05/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BIRCHAM DYSON
BELL SOLICITORS, 50
BROADWAY
WESTMINSTER
LONDON
SW1H 0BL**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MATTHEW STEPHENSON** *Address:* **50 BROADWAY
LONDON
SW1H 0BL**

Director 1 :

Name: **JED LEE WOLFE** *Address:* **66 CAMBRIDGE STREET
LONDON
GREATER LONDON
SW1V 4QQ**

Date of Birth: **26/05/1974** *Nationality:* **British** *Occupation:* **CHARTERED 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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 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 04/05/2008

Name:

JED LEE WOLFE

Address:

51 LUPUS STREET

LONDON

LONDON

UK

SW1V 3EY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/05/2008**

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