



Companies House
— for the record —

AR01 (ef)

Annual Return



XHGTAGLY

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **PAUL MURPHY LIMITED**

Company Number: **06438435**

Date of this return: **27/11/2009**

SIC codes: **7420**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE FOUNDRY
7 GLENTHORNE MEWS
LONDON
W6 0LJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE FOUNDRY 7 GLENTHORNE MEWS
LONDON
UNITED KINGDOM
W6 0LJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	FIONA
Surname:	MURPHY
Former names:	
Service Address:	15 WAVENDON AVENUE LONDON W4 4NP

Company Director *1*

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MURPHY**

Former names:

Service Address: **15 WAVENDON AVENUE
LONDON
W4 4NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1962**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 27/11/2009

Name: **PAUL MURPHY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.