



Companies House
— for the record —

363a_(ef)

Annual Return



XOPZ374N

Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **DOWNER & CO. ASSOCIATES LIMITED**

Company Number: **06484652**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**DALTON HOUSE 60
WINDSOR AVENUE
LONDON
SW19 2RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN DOWNER**

Address: **125 BROADCLYST GARDENS
SOUTHEND ON SEA
ESSEX
SS1 3QY**

Director 1 :

Name: **CLAIRE PATRICIA DOWNER**

Address: **125 BROADCLYST GARDENS
SOUTHEND ON SEA
ESSEX
SS1 3QY**

Date of Birth: **19/03/1973**

Nationality: **BRITISH**

Occupation: **YOGA TEACHER**

Director 2 :

Name: **MICHAEL JOHN DOWNER**

Address: **125 BROADCLYST GARDENS
SOUTHEND ON SEA
ESSEX
SS1 3QY**

Date of Birth: **06/03/1971**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 | 125 | GBP125 |
| <i>TOTALS</i> | | |
| | 125 | GBP125 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/01/2009

Name: **MICHAEL DOWNER**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 25/01/2009

Name: **CLAIRE DOWNER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

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