



Companies House
— for the record —

363a_(ef)

Annual Return



XYVCT88B

Received for filing in Electronic Format on the: **17/03/2009**

Company Name: **348 KING STREET LIMITED**

Company Number: **06508948**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**118 COLLIER ROW ROAD
ROMFORD
RM5 2BB**

Details of Officers of the Company

Company Secretary 1:

Name: **RUSSELL MACE**

Address: **LEKAN HOUSE 1 BROOKEND ROAD
NORTH
CHELMSFORD
ESSEX
CM2 6NW**

Director 1 :

Name: **RUSSELL MACE**

Address: **LEKAN HOUSE 1 BROOKEND ROAD
NORTH
CHELMSFORD
ESSEX
CM2 6NW**

Date of Birth: **18/01/1957** *Nationality:* **British**

Occupation: **PROPERTY DEV**

Director 2 :

Name: **DUNCAN MAXWELL
THOMAS**

Address: **26 SHIRLEY DRIVE
HOVE
SUSSEX
BN3 6UD**

Date of Birth: **27/05/1958** *Nationality:* **British**

Occupation: **ARCHITECT**

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 19/02/2009

Name: **DOMAIN LTD.**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 19/02/2009

Name: **COLIN & RUSSELL PETTITT & MACE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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