



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9B3JIPA

Received for filing in Electronic Format on the: **29/03/2010**

---

*Company Name:* **348 KING STREET LIMITED**

*Company Number:* **06508948**

*Date of this return:* **19/02/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **C/O MEMACT LTD  
118 COLLIER ROW ROAD  
ROMFORD  
RM5 2BB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **RUSSELL**

*Surname:* **MACE**

*Former names:*

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

---

*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **RUSSELL**

*Surname:*               **MACE**

*Former names:*

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

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

*Date of Birth:*   **1957-01-18**                       *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY DEV**

*Company Director*      **2**

*Type:*                                **Person**  
*Full forename(s):*                **DUNCAN MAXWELL**  
*Surname:*                         **THOMAS**  
*Former names:*  
*Service Address:*                **26 SHIRLEY DRIVE**  
   **HOVE**  
   **SUSSEX**  
   **BN3 6UD**

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

*Date of Birth:*    **1958-05-27**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECT**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RUSSELL MACE AND COLIN PETTITT, AS ONE PARTY, AND DOMAIN LTD., AS ANOTHER PARTY, HAVE AGREED THAT IN ACCORDANCE WITH THE AGREEMENT DATED 10 MARCH 2008 EACH PARTY SHALL EXERCISE THEIR VOTING RIGHTS ON THE BASIS THAT THE OTHER PARTY HOLDS AN EQUAL NUMBER OF SHARES., (... " SO THAT THEY WILL NOT EXERCISE THEIR VOTING RIGHTS IN RELATION TO ANY SHARES HELD BY EITHER OF THEM TO THE EXTENT THAT THEY EXCEED THE NUMBER OF SHARES HELD BY THE OTHER").**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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*

**3 ORDINARY Shares held as at 19/02/2010**

*Name:* **DOMAIN LTD.**

*Address:*

---

*Shareholding : 2*

**2 ORDINARY Shares held as at 19/02/2010**

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

*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.