



Companies House
— for the record —

363a_(ef)

Annual Return



XZBC9899

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **25 LUKE STREET LIMITED**

Company Number: **06536226**

Company Details

Period Ending: **17/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**25 LUKE STREET
LONDON
EC2A 4AR**

*Register of
Members Address:*

**25 LUKE STREET
LONDON
EC2A 4AR**

*Register of Debenture
Holders Address:*

**25 LUKE STREET
LONDON
EC2A 4AR**

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE PICTON HOWARD**

Address: **25 LUKE STREET
LONDON
EC2A 4AR**

Director 1 :

Name: **SIR DAVID HOWARTH
SEYMOUR HOWARD**

Address: **GRANVILLE HOUSE 25 LUKE STREET
LONDON
EC2A 4AR**

Date of Birth: **29/12/1945** *Nationality:* **British**

Occupation: **STOCKBROKER**

Director 2 :

Name: **VALERIE PICTON HOWARD**

Address: **GRANVILLE HOUSE 25 LUKE STREET
LONDON
EC2A 4AR**

Date of Birth: **29/10/1944** *Nationality:* **British**

Occupation: **HOUSEWIFE**

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	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 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 17/03/2009

Name: **DAVID HOWARTH SEYMOUR HOWARD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/03/2009

Name: **VALERIE PICTON HOWARD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/03/2009

Name:

CAOLINE PICTON SEYMOUR DORE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 17/03/2009

Name:

ROBERT PICTON SEYMOUR HOWARD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 17/03/2009

Name:

VICTORIA PICTON SEYMOUR HOWARD TURNER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 17/03/2009

Name:

JAMES PICTON SEYMOUR HOWARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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