



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRUCE SOUTH KENSINGTON LIMITED**

Company Number: **06853892**

Date of this return: **20/03/2010**

SIC codes: **7031**

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

Situation of Registered Office: **SPRINGFIELD HOUSE 99/101 CROSSBROOK STREET
WALTHAM CROSS
HERTFORDSHIRE
EN8 8JR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SPRINGFIELD SECRETARIES LIMITED**

Registered or principal address: **SPRINGFIELD HOUSE 99-101 CROSSBROOK STREET
CHESHUNT
WALTHAM CROSS
HERTS
UNITED KINGDOM
EN8 8JR**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3948142**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **GREGORY CHANNIS**

Surname: **VERHOEF**

Former names:

Service Address: **59D DTANHOPE GARDENS
LONDON
SW7 5RD**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **1962-01-01** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS		

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 20/03/2010 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

1 ORDINARY Shares held as at 20/03/2010

Name: **TEMPLE SECRETARIES LIMITED**

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.