



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB2955IB**

*Received for filing in Electronic Format on the: 09/12/2008*

*Company Name:* **RATHBONE STREET LIMITED**

*Company Number:* **02992250**

---

### *Company Details*

*Period Ending:* **18/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 1 6 MULGRAVE  
ROAD  
CROYDON  
SURREY  
CR0 1BL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANE ELIZABETH HUGHES**

*Address:* **FLAT 1 6 MULGRAVE ROAD  
CROYDON  
CR0 1BL**

---

*Director 1 :*

*Name:* **MR ALEXANDER VICTOR  
HUGHES**

*Address:* **FLAT 1 6 MULGRAVE ROAD  
CROYDON  
CR0 1BL**

*Date of Birth:*  
**08/06/1933**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

<b>2</b>	<b>GBP2</b>
----------	-------------

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 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 18/11/2008**

*Name:*

**JANE ELIZABETH HUGHES**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 18/11/2008**

*Name:*

**ALEXANDER VICTOR HUGHES**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2008**

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