



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **30 WINCHESTER STREET LIMITED**

Company Number: **02346637**

Company Details

Period Ending: **13/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**79 SELWORTHY ROAD
CATFORD
LONDON
UNITED KINGDOM
SE6 4DW**

*Register of
Members Address:*

**79 SELWORTHY ROAD
CATFORD
LONDON
UNITED KINGDOM
SE6 4DW**

*Register of Debenture
Holders Address:*

**79 SELWORTHY ROAD
CATFORD
LONDON
UNITED KINGDOM
SE6 4DW**

Details of Officers of the Company

Company Secretary 1:

Name: **MONICA SCHUBERT**

Address: **FLAT 1 30 WINCHESTER STREET
LONDON
SW1V 4NE**

Director 1 :

Name: **HELEN CATHERINE FISHER**

Address: **FLAT 3 30 WINCHESTER STREET
LONDON
SW1V 4NE**

Date of Birth:

26/09/1978

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **JAMES MATTHEW LEWIS**

Address: **FLAT 3 30 WINCHESTER STREET
LONDON
SW1V 4NE**

Date of Birth:

25/01/1978

Nationality:

British

Occupation:

CHARTERED SURVEYOR

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 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 13/02/2008

Name: **HELEN CATHERINE FISHER**
Address: **FLAT 3 30 WINCHESTER STREET**
LONDON
SW1V 4NE

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2008

Name: **KATHERINE FIONA NISBET**
Address: **FLAT 2 30 WINCHESTER STREET**
LONDON
SW1V 4NE

Shareholding 3:

1 ORDINARY Shares held as at 13/02/2008

Name:

MONICA SCHUBERT

Address:

**FLAT 1 30 WINCHESTER STREET
LONDON
SW1V 4NE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

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