



*Companies House*  
— for the record —

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

**Annual Return**



**XPBEJ789**

*Received for filing in Electronic Format on the:* **09/02/2009**

*Company Name:* **20 (LONDON) LIMITED**

*Company Number:* **05295032**

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### *Company Details*

*Period Ending:* **22/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5263**

*Registered Office  
Address:*

**19A FLORAL STREET  
LONDON  
WC2E 9DS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARCUS SHAW HUSSELBY**

*Address:* **231 GOLDHAWK ROAD  
LONDON  
W12 8EQ**

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*Director 1 :*

*Name:* **THOMAS JOLYON  
FEATHERSTONE FENWICK**

*Address:* **BISHOP OAK  
WOLSINGHAM  
CO DURHAM  
DL13 3LT**

*Date of Birth:* **02/10/1971**    *Nationality:* **British**

*Occupation:* **PLANNING DIRECTOR  
ADVERTISING**

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## *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 10P SHARES</b>	<b>1472</b>	<b>GBP147.2</b>
<b>TOTALS</b>	<b>1472</b>	<b>GBP147.2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**70 ORDINARY 10P SHARES Shares held as at 22/12/2008**

*Name:*

**COGENT ELLIOT INVESTMENT LIMITED**

*Address:*

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*Shareholding 2:*

**232 ORDINARY 10P SHARES Shares held as at 22/12/2008**

*Name:*

**MARTIN HATTRELL**

*Address:*

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*Shareholding 3:*

**44 ORDINARY 10P SHARES Shares held as at 22/12/2008**

*Name:*

**MICHAEL WALSH**

*Address:*

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*Shareholding 4:*

**8 ORDINARY 10P SHARES Shares held as at 22/12/2008**

*Name:*

**EMILY LING**

*Address:*

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*Shareholding 5:*

**32 ORDINARY 10P SHARES Shares held as at 22/12/2008**

*Name:*

**NICHOLAS BARRIE ANTON FOULKES**

*Address:*

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*Shareholding 6:*

**26 ORDINARY 10P SHARES Shares held as at 22/12/2008**

*Name:*

**FRANCESCA HUSSELBY**

*Address:*

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*Shareholding 7:*

**174 ORDINARY 10P SHARES Shares held as at 22/12/2008**

*Name:*

**WILLIAM ERIC HUSSELBY**

*Address:*

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*Shareholding 8:*

**218 ORDINARY 10P SHARES Shares held as at 22/12/2008**

*Name:*

**MARCUS SHAW HUSSELBY**

*Address:*

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*Shareholding 9:*

**445 ORDINARY 10P SHARES Shares held as at 22/12/2008**

*Name:*

**THOMAS JOLYON FEATHERSTONE FENWICK**

*Address:*

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*Shareholding 1:*  
*0* **105 ORDINARY 10P SHARES Shares held as at 22/12/2008**

*Name:* **RICHARD JOHN LAMBALLE**

*Address:*

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*Shareholding 1:*  
*1* **92 ORDINARY 10P SHARES Shares held as at 22/12/2008**

*Name:* **JOCELYNE FULTON**

*Address:*

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*Shareholding 1:*  
*2* **26 ORDINARY 10P SHARES Shares held as at 22/12/2008**

*Name:* **TANIA HUSSELBY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/02/2009**

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