



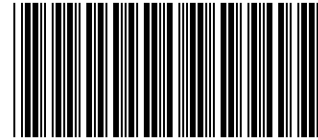
Companies House
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Annual Return

Company Name: 27 ST. GEORGE'S TERRACE (BRIGHTON) LIMITED

Company Number: 03658294



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Received for filing in Electronic Format on the: 06/11/2006

Company Details

Period Ending: 21/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

27 SAINT GEORGES
TERRACE
BRIGHTON
EAST SUSSEX
BN2 1JJ

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NORMAN ANTHONY BOOTH

Address: FIRST FLOOR FLAT
27 ST GEORGES TERRACE
BRIGHTON
EAST SUSSEX BN2 1JJ

2nd Company Secretary:

Name: LAURA TURQUET

Address: GROUND FLOO FLAT
27 ST GEORGES TERRACE
BRIGHTON
EAST SUSSEX BN2 1JJ

Director 1:

Name: **NORMAN ANTHONY BOOTH** *Address:* **FIRST FLOOR FLAT
27 ST GEORGES TERRACE
BRIGHTON
EAST SUSSEX BN2 1JJ**
Date of Birth: **16/04/1968**
Nationality: **BRITISH**
Occupation: **MOD**

Director 2:

Name: **LAURA TURQUET** *Address:* **GROUND FLOOR FLAT
27 ST GEORGES TERRACE
BRIGHTON
EAST SUSSEX BN2 1JJ**
Date of Birth: **01/05/1977**
Nationality: **BRITISH**
Occupation: **COMMUNICATIONS**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2006, 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 21/10/2006

Name: **NORMAN ANTHONY BOOTH**
Address: **TOP FLAT
27 ST GEORGES TERRACE
BRIGHTON BN2 1JJ**

Shareholding 2:

1 ORDINARY Shares held as at 21/10/2006

Name: **LAURA TURQUET**
Address: **GROUND FLOOR FLAT
27 ST GEORGES TERRACE
BRIGHTON BN2 1JJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2006** *Authenticated:* **Yes (E/W)**