



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2009**

Company Name: **38 TETHERDOWN LIMITED**

Company Number: **05673444**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SALISBURY HOUSE 81
HIGH STREET
POTTERS BAR
HERTFORDSHIRE
EN6 5AS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SEAN BARRY CALVIN**

Address: **49 DANEGAL AVE
GREENSIDE EAST
JOHANNESBURG
2196
SOUTH AFRICA
FOREIGN**

Director 1 :

Name: **SEAN BARRY CALVIN**

Address: **49 DANEGAL AVE
GREENSIDE EAST
JOHANNESBURG
2196
SOUTH AFRICA
FOREIGN**

Date of Birth: **05/08/1962** *Nationality:* **British**

Occupation: **SELF EMPLOYED**

Director 2 :

Name: **ANDREW PANTELLI**

Address: **19 UPLAND DRIVE
BROOKMANS PARK
HERTFORDSHIRE
AL9 6PT**

Date of Birth: **10/08/1954** *Nationality:* **British**

Occupation: **QUANTITY 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	300	GBP300
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/01/2009

Name: **SEAN BARRY CALVIN**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 12/01/2009

Name: **MICHAEL KETONIS**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 12/01/2009

Name:

DANIEL HOPEWELL

Address:

Name:

CARMEN MARIA BARREDA HOPEWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

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