



Companies House
— for the record —

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Annual Return



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Company Name: **8 ST. LUKES ROAD W11 LIMITED**

Company Number: **04343949**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOP FLAT 8 ST LUKES
ROAD
NOTTINGHILL LONDON
W11 1DP**

Details of Officers of the Company

Company Secretary 1:

Name: **BELINDA GAYLE WEST**

Address: **TOP FLAT 8 ST LUKES ROAD
NOTTINGHILL
LONDON
W11 1DP**

Director 1 :

Name: **THERESE MARY MARGARET
JONES**

Address: **GROUND FLOOR FLAT 8 SAINT LUKES
ROAD
LONDON
W11 1DP**

Date of Birth:

23/07/1959

Nationality:

BRITISH

Occupation:

TV ADMINISTRATOR

Director 2 :

Name: **BENEDICT GERALD
WILLIAM MIFSUD**

Address: **8 SAINT LUKES ROAD
LONDON
W11 1DP**

Date of Birth:

23/11/1966

Nationality:

BRITISH

Occupation:

SALES MANAGER

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 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 20/12/2008

Name: **BENEDICT MIFSUD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2008

Name: **DANIELLE TARENTO**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/12/2008

Name:

NINO CRAMAROSSA

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/12/2008

Name:

TERRI JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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