



*Companies House*  
— for the record —

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

**Annual Return**



**XZ3JS89R**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **GREAT WILLIAM STREET MANAGEMENT LTD**

*Company Number:* **06016972**

---

### *Company Details*

*Period Ending:* **04/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 GREAT WILLIAM  
STREET  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6RY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROLE LARNER**

*Address:* **1 WAIN CLOSE  
ALCESTER  
WARWICKSHIRE  
B49 6LA**

---

*Director 1 :*

*Name:* **LISA LARNER**

*Address:* **30 HOLBROOK ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 9DZ**

*Date of Birth:* **05/11/1971**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

### *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</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 04/12/2008**

*Name:*

**VOUCHERS 4 U LTD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

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