



Companies House
— for the record —

363a_(ef)

Annual Return



XPMBP2V5

Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **HEMMING LONDON LIMITED**

Company Number: **06356857**

Company Details

Period Ending: **30/08/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**HEMMING HOUSE
HEMMING STREET
LONDON
E1 5BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN WILLIAM RYDER** *Address:* **17 LONSDALE AVENUE
SHENFIELD
ESSEX
CM13 1NH**

Director 1 :

Name: **PETER HARVEY DACOSTA** *Address:* **48 FOREST LANE
CHIGWELL
ESSEX
IG7 5AE**

Date of Birth: **06/04/1946** *Nationality:* **British** *Occupation:* **DIRECTOR**

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 | 3 | GBP3 |
| <i>TOTALS</i> | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 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 30/08/2008

Name: **PETER DACOSTA**
Address: **48 FOREST LANE**
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 5AE

Shareholding 2:

1 ORDINARY Shares held as at 30/08/2008

Name: **KEITH MARDER**
Address: **85 NORK WAY**
BANSTEAD
SURREY
UNITED KINGDOM
SM7 1HN

Shareholding 3:

1 ORDINARY Shares held as at 30/08/2008

Name: **MICHAEL TROULLIS**
Address: **65 HOLLYBUSH HILL**
LONDON
UNITED KINGDOM
E11 1PX

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

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