



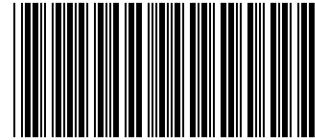
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Companies House
— for the record —

Annual Return

Company Name: MR CHRISTIAN'S LIMITED

Company Number: 04612136



Received for filing in Electronic Format on the: 19/12/2006

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Company Details

Period Ending: 09/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5224

5225

5227

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

43 PORTLAND ROAD
LONDON
W11 4LJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE ANN HALL

Address: 94 MONTROSE AVENUE
WELLING
KENT DA16 2QY

Director 1:

Name: STEPHEN GAMBLE
Date of Birth: 07/07/1958
Nationality: BRITISH
Occupation: DIRECTOR

Address: 92 BRESSEY GROVE
SOUTH WOODFORD
LONDON E18 2HX

Director 2:

Name: **PATRICK MAURICE
MAGILL** *Address:* **41 OUSELEY ROAD
LONDON SW12 8ED**
Date of Birth: **04/12/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **PETER CHARLES RICH** *Address:* **1B CLARENDON ROAD
LONDON W11 4JA**
Date of Birth: **12/08/1954**
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 A	550	GBP550
B PREFERENCE	450	GBP450
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

550 ORDINARY A Shares held as at 09/12/2006

Name: **JEROBOAMS LIMITED**
Address: **43 PORTLAND ROAD
LONDON W11 4LJ**

Shareholding 2:

0 B PREFERENCE Shares held as at 09/12/2006

450 Disposed of in period on 02/05/2006

Name: **GREG SCOTT**

Address: **114 KEMPE ROAD
LONDON NW6 6SL**

Shareholding 3:

450 B Shares held as at 09/12/2006

Name: **JEROBOAMS LIMITED**

Address: **43 PORTLAND ROAD
LONDON
UK W11 4LJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2006** *Authenticated:* **Yes (E/W)**