



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X00LSI6Y

Received for filing in Electronic Format on the: **10/03/2010**

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*Company Name:* **THEREFORE LIMITED**

*Company Number:* **02798150**

*Date of this return:* **10/03/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2-3 SCALA STREET  
LONDON  
W1T 2HN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GRAHAM**

*Surname:* **BRETT**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM**

*Surname:*                **BRETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1956-01-05**                      *Nationality:*   **BRITISH**

*Occupation:*    **INDUSTRIAL DESIGNER**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **GUY JAMES**

*Surname:*                **FULLALOVE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1958-05-31**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **PATRICK CAMPBELL**

*Surname:*                        **HUNT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1963-09-20**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MARTIN PHILIP**

*Surname:*                        **RIDDIFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1955-06-28**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>34286</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>34286</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> | .               |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>34286</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>34286</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**5143 ORDINARY Shares held as at 10/03/2010**

*Name:* **PATRICK HUNT**

*Address:*

*Shareholding* : 2

**12000 ORDINARY Shares held as at 10/03/2010**

*Name:* **MARTIN RIDDIFORD**

*Address:*

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*Shareholding* : 3

**5143 ORDINARY Shares held as at 10/03/2010**

*Name:* **GUY JAMES FULLALOVE**

*Address:*

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*Shareholding* : 4

**12000 ORDINARY Shares held as at 10/03/2010**

*Name:* **GRAHAM BRETT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.