



Companies House
— for the record —

363a_(ef)

Annual Return



XYEVM875

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **THEREFORE LIMITED**

Company Number: **02798150**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2-3 SCALA STREET
LONDON
W1T 2HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM ASHLEY BRETT**

Address: **35 BYFELD GARDENS
LONDON
SW13 9HP**

Director 1 :

Name: **GRAHAM ASHLEY BRETT**

Address: **35 BYFELD GARDENS
LONDON
SW13 9HP**

Date of Birth: **05/01/1956** *Nationality:* **British**

Occupation: **INDUSTRIAL DESIGNER**

Director 2 :

Name: **GUY JAMES FULLALOVE**

Address: **SOUTH WING SHELLEY HOUSE 14
REIGATE ROAD
LEATHERHEAD
SURREY
KT22 8RA**

Date of Birth: **31/05/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **PATRICK CAMPBELL HUNT** Address: **81 MEDFIELD STREET
PUTNEY
LONDON
SW15 4JY**

Date of Birth: **20/09/1963** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **MARTIN PHILIP RIDDIFORD** Address: **93 CALTON AVENUE
LONDON
SE21 7DF**

Date of Birth: **28/06/1955** 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	34286	GBP34286

TOTALS

34286	GBP34286
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5143 ORDINARY Shares held as at 10/03/2009

Name:

PATRICK HUNT

Address:

Shareholding 2:

12000 ORDINARY Shares held as at 10/03/2009

Name:

MARTIN RIDDIFORD

Address:

Shareholding 3:

5143 ORDINARY Shares held as at 10/03/2009

Name:

GUY JAMES FULLALOVE

Address:

Shareholding 4:

12000 ORDINARY Shares held as at 10/03/2009

Name:

GRAHAM BRETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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