



Companies House
— for the record —

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Annual Return



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Company Name: **AUTUMNS GRACE TRUSTEE COMPANY LTD**

Company Number: **05877842**

Company Details

Period Ending: **17/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**67 WESTOW STREET
LONDON
SE19 3RW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN FRANCIS MORRIS**

Address: **2 GOLFSIDE CLOSE
WHETSTONE
LONDON
N20 0RD**

Director 1 :

Name: **MICHAEL DONALD
BERNARD BESKINE**

Address: **POLIGONO P2B,SECTOR
LAGLUMBUOS
AVDALAS COMBRES
MARBELLA
MALAGA
SPAIN
29600**

Date of Birth: **02/04/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **SEAN NELLIGAN**

Address: **12 CORTIJO-DE-CALAHONDA
CALAHONDA
MALAGA 29600
SPAIN
FOREIGN**

Date of Birth: **26/09/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 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 17/07/2009

Name: **CORPORATE SECRETARIES LLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/09/2009**

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