



Companies House
— for the record —

363a(ef)

Annual Return



XRG007GR

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Company Name: V22 LONDON LIMITED

Company Number: 05695345

Company Details

Period Ending: 02/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9232

*Registered Office
Address:*

10-16 ASHWIN STREET
LONDON
E8 3DL

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **KATHLEEN TARA
CRANSWICK**

Address: **10-16 ASHWIN STREET
LONDON
E8 3DL**

Date of Birth: **31/10/1975**

Nationality: **SOUTH
AFRICAN**

Occupation: **ARTIST**

Director 2 :

Name: **MR DAVID JOHN PHILIP
OAKLEY**

Address: **82 CANDLEMAKERS
112 YORK ROAD
LONDON
SW11 3RS**

Date of Birth: **06/04/1945**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/02/2009

Name: **V22 PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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