



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **SLAUGHTER AND MAY LIMITED**

Company Number: **02228255**

Company Details

Period Ending: **22/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Details of Officers of the Company

Company Secretary 1:

Name: **TRUSEC LIMITED**

Address: **2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Director 1 :

Name: **CHRISTOPHER FRANCIS
IRVING SAUL**

Address: **11 CHEPSTOW VILLAS
LONDON
W11 3EE**

Date of Birth: **29/06/1955** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **GRAHAM PETER WHITE**

Address: **WOODLANDS HOUSE COPSEM LANE
OXSHOTT
SURREY
KT22 0NT**

Date of Birth: **28/05/1955** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 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 22/08/2009

Name: **TRUCIDATOR NOMINEES LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/08/2009

Name: **TREXCO LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/09/2009**

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