



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDN355S2**

*Received for filing in Electronic Format on the:* **19/12/2008**

*Company Name:* **HUMPHRIES LIMITED**

*Company Number:* **02566316**

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### *Company Details*

*Period Ending:* **07/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5157**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**QUADRANT HOUSE,  
FLOOR 6 17 THOMAS  
MORE STREET  
THOMAS MORE SQUARE  
LONDON  
E1W 1YW**

## *Details of Officers of the Company*

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### *Director 1 :*

*Name:* **MR ANTHONY WALTER  
HUMPHRIES**

*Address:* **MAPLE LEAF STAPLEFORD ROAD  
STAPLEFORD ABBOTS  
ESSEX  
RM4 1EJ**

*Date of Birth:*  
**19/03/1952**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MRS LESLIE KAY  
STENNETT**

*Address:* **34 HILLHOUSE ROAD  
STREATHAM  
LONDON  
SW16 2AQ**

*Date of Birth:*  
**06/10/1950**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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### *Director 3 :*

*Name:* **MR WILLIAM EDWIN  
STENNETT**

*Address:* **34 HILLHOUSE ROAD  
STREATHAM  
LONDON  
SW16 2AQ**

*Date of Birth:*  
**29/01/1952**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 07/12/2008**

*Name:* **ANTHONY WALTER HUMPHRIES**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 07/12/2008**

*Name:* **WILLIAM EDWIN STENNETT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/12/2008**

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