



Companies House
— for the record —

363a(ef)

Annual Return



XHJFU1V2

Received for filing in Electronic Format on the: 31/07/2008

Company Name: 23RD MAN LTD

Company Number: 04821756

Company Details

Period Ending: 04/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

EURPOA HOUSE,
GOLDSTONE VILLAS
HOVE
EAST SUSSEX
BN3 3RQ

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH CHEANG**

Address: **78 HIGHDOWN ROAD
HOVE
EAST SUSSEX
BN3 6EB**

Director 1 :

Name: **GRAHAM DUFF**

Address: **78 HIGHDOWN ROAD
HOVE
EAST SUSSEX
BN3 6EB**

Date of Birth:

13/04/1964

Nationality:

BRITISH

Occupation:

WRITER

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 04/07/2008

Name:

SARAH CHEANG

Address:

**78 HIGHDOWN ROAD
HOVE
EAST SUSSEX
BN3 6EB**

Shareholding 2:

70 ORDINARY Shares held as at 04/07/2008

Name:

GRAHAM DUFF

Address:

**78 HIGHDOWN ROAD
HOVE
EAST SUSSEX
BN3 6EB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

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