



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XXJ4RBWF

*Received for filing in Electronic Format on the: 27/07/2009*

*Company Name:* 23RD MAN LTD

*Company Number:* 04821756

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### *Company Details*

*Period Ending:* 04/07/2009

*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**

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Director 1 :

Name: **GRAHAM DUFF**

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

Date of Birth: **13/04/1964**

Nationality: **BRITISH**

Occupation: **WRITER**

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### 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</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 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 04/07/2009**

*Name:*

**SARAH CHEANG**

*Address:*

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*Shareholding 2:*

**70 ORDINARY Shares held as at 04/07/2009**

*Name:*

**GRAHAM DUFF**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/07/2009**

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