



*Companies House*  
— for the record —

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

**Annual Return**



**X1LX3C83**

*Received for filing in Electronic Format on the:* **08/08/2009**

*Company Name:* **12 WAKE GREEN ROAD MANAGEMENT LIMITED**

*Company Number:* **01315594**

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### *Company Details*

*Period Ending:* **02/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**12 WAKE GREEN ROAD  
MOSELEY  
BIRMINGHAM  
B13 9EZ**

*Register of  
Members Address:*

**12 WAKE GREEN ROAD,  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 9EZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS ROBERTA ANNE  
MCDONALD**

*Address:* **12 WAKE GREEN ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 9EZ**

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### *Director 1 :*

*Name:* **JONATHAN PAUL XAVIER  
DALY**

*Address:* **12 WAKE GREEN ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B13 9EZ**

*Date of Birth:* **27/07/1970**    *Nationality:* **BRITISH**

*Occupation:* **BROKER**

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### *Director 2 :*

*Name:* **MAREK LAZARZ**

*Address:* **12 WAKE GREEN ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 9EZ**

*Date of Birth:* **27/03/1962**    *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE ENGINEER**

Director 3 :

Name: **MS ROBERTA ANNE  
MCDONALD**

Address: **12 WAKE GREEN ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 9EZ**

Date of Birth: **09/07/1949** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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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>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 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 02/08/2009**

Name: **JONATHAN PAUL XAVIER DALY**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 02/08/2009**

*Name:*

**MAREK LAZARZ**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 02/08/2009**

*Name:*

**ROBERTA MCDONALD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/08/2009**

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