



*Companies House*  
— for the record —

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

**Annual Return**



**XM5NC6WP**

*Received for filing in Electronic Format on the: 28/01/2009*

*Company Name:* **8 CURWEN ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02068705**

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### *Company Details*

*Period Ending:* **19/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**8 CURWEN ROAD  
LONDON  
W12 9AE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TINA MARIE MCLEAN**

*Address:* **8C CURWEN ROAD  
SHEPHERDS BUSH  
LONDON  
W12 9AE**

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*Director 1 :*

*Name:* **NOWSHABA HUSSAIN**

*Address:* **3 SPIRES VIEW  
STAPLETON  
BRISTOL  
AVON  
BS16 1UR**

*Date of Birth:* **17/11/1972**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

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*Director 2 :*

*Name:* **TINA MARIE MCLEAN**

*Address:* **8C CURWEN ROAD  
SHEPHERDS BUSH  
LONDON  
W12 9AE**

*Date of Birth:* **28/06/1959**

*Nationality:* **BRITISH**

*Occupation:* **PERSONAL ASSISTANT**

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Director 3 :

Name: ALISON JULIA WAYLEN

Address: 8A CURWEN ROAD  
LONDON  
W12 9AE

Date of Birth: 14/02/1961 Nationality: BRITISH

Occupation: CIVIL SERVANT

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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 19/01/2009 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 19/01/2009**

Name: TINA MARIE MCLEAN

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:*

**NYLA HUSSAIN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/01/2009**

*Name:*

**ALISON J. WAYLEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/01/2009**

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