



Companies House
— for the record —

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Annual Return



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Company Name: **LANDSWOOD MANAGEMENT LIMITED**

Company Number: **02253379**

Company Details

Period Ending: **09/05/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHRISTOPHER WREN
YARD 117 HIGH STREET
CROYDON
SURREY
CR0 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **HML COMPANY SECRETARIAL SERVICES** *Address:* **CHRISTOPHER WREN YARD 117 HIGH STREET
CROYDON
SURREY
CR0 1QG**

Director 1 :

Name: **CLAIRE DAVIDSON** *Address:* **BASEMENT FLAT 12 WOODLANDS ROAD
ISLEWORTH
MIDDLESEX
TW7 6NX**

Date of Birth: **10/02/1970** *Nationality:* **British** *Occupation:* **HR MANAGER EMEA**

Director 2 :

Name: **MR ROBERT BARRY WOOD** *Address:* **8A GROUND FLOOR FLAT
WOODLANDS ROAD
ISEWORTH
MIDDLESEX
TW7 6NX**

Date of Birth: **29/12/1978** *Nationality:* **British** *Occupation:* **PROJECT MANAGER**

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>
Other	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES held as at 09/05/2008

Name: **CHRISTOPHER BUTLER AND VICTORIA BUTLER (JOINTLY)**
Address: **TOP FLOOR 10 WOODLANDS ROAD
ISLEWORTH
MIDDLESEX
TW7 6NX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2008**

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