



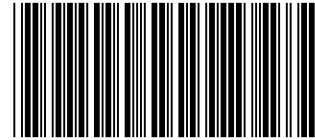
Companies House
— for the record —

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Annual Return

Company Name: **41 MOUNT EPHRAIM MANAGEMENT LIMITED**

Company Number: **02578084**



Received for filing in Electronic Format on the: **19/02/2008**

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Company Details

Period Ending: **30/01/2008**

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:

**41 MOUNT EPHRAIM ROAD
STREATHAM
LONDON
SW16 1LP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMIE RAKE**

Address: **41 MOUNT EPHRAIM ROAD
LONDON SW16 1LP**

Director 1:

Name: **SUSAN CRASHLEY**
Date of Birth: **26/03/1971**
Nationality: **BRITISH**
Occupation: **POLICE OFFICER**

Address: **FLAT G
41 MOUNT EPHRAIM ROAD
LONDON SW11 6DR**

Director 2:

<i>Name:</i>	MATTHEW KNOTT	<i>Address:</i>	FLAT H
<i>Date of Birth:</i>	20/09/1979		41 MOUNT EPHRAIM ROAD,
<i>Nationality:</i>	BRITISH		STREATHAM
<i>Occupation:</i>	VIDEO TECHNICIAN		SW16 1LP
			LONDON SW16 1LP

Director 3:

<i>Name:</i>	NADIA POWELL	<i>Address:</i>	41J MOUNT EPHRAIM ROAD
<i>Date of Birth:</i>	21/03/1975		LONDON SW16 1LP
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACC DIRECTOR		

Director 4:

<i>Name:</i>	GEORGIA PREVEDOURAKI	<i>Address:</i>	41F MOUNT EPHRAIM ROAD
<i>Date of Birth:</i>	14/10/1972		STREATHAM HILL
<i>Nationality:</i>	GREEK		LAMBETH
<i>Occupation:</i>	ANALYST		LONDON SW16 1LP

Director 5:

<i>Name:</i>	ELLIS PULLINGER	<i>Address:</i>	41 J MOUNT EPHRAIM ROAD
<i>Date of Birth:</i>	12/02/1973		LONDON SW16 1LP
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	NHS MANAGER		

Director 6:

<i>Name:</i>	MICHELLE RAE	<i>Address:</i>	FLAT I
<i>Date of Birth:</i>	20/01/1973		41 MOUNT EPHRAIM ROAD
<i>Nationality:</i>	BRITISH		LONDON SW16 1LP
<i>Occupation:</i>	PERSONAL ASSISTANT		

Director 7:

<i>Name:</i>	JAMIE PAUL VAUGHAN	<i>Address:</i>	FLAT I
	RAKE		41 MOUNT EPHRAIM ROAD
<i>Date of Birth:</i>	12/03/1974		LONDON SW16 1LP
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES ACCOUNT 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>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, 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 30/01/2008

Name: **SUSAN CRASHLEY**

Address: **41G MOUNT EPHRAIM ROAD
STREATHAM
LONDON SW16 1LP**

Shareholding 2:

1 ORDINARY Shares held as at 30/01/2008

Name: **MATTHEW KNOTT**

Address: **FLAT H
41 MOUNT EPHRAIM ROAD, STREATHAM
LONDON
LONDON SW16 1LP**

Shareholding 3:

1 ORDINARY Shares held as at 30/01/2008

Name: **GEORGIA PREVEDOURAKI**

Address: **FLAT F
41 MOUNT EPHRAM RD
LONDON SW16 1LP**

Shareholding 4:

1 ORDINARY Shares held as at 30/01/2008

Name: **ELLIS PULLINGER**

Address: **41J MOUNT EPHRAIM ROAD
STREATHAM
LONDON SW16 1LP**

Shareholding 5:

1 ORDINARY Shares held as at 30/01/2008

Name: **JAMIE RAKE**

Address: **FLAT I
41 MOUNT EPHRAIM ROAD LONDON SW16 1LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**