



*Companies House*  
— for the record —

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

**Annual Return**



**XNMAI716**

*Received for filing in Electronic Format on the:* **02/02/2009**

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

*Company Number:* **02578084**

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### *Company Details*

*Period Ending:* **30/01/2009**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS SUSAN MARIE  
CRASHLEY**

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

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### *Director 1 :*

*Name:* **SUSAN CRASHLEY**

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

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

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### *Director 2 :*

*Name:* **MR TIM HOWARD**

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

*Date of Birth:* **29/05/1978**    *Nationality:* **BRITISH**    *Occupation:* **BUYER**

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*Director 3 :*

*Name:* **MATTHEW KNOTT**

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

*Date of Birth:* **20/09/1979**    *Nationality:* **BRITISH**

*Occupation:* **VIDEO TECHNICIAN**

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*Director 4 :*

*Name:* **MS ANNA MOSELEY**

*Address:* **411 MOUNT EPHRAIM ROAD  
LONDON  
UNITED KINGDOM  
SW16 1LP**

*Date of Birth:* **30/11/1982**    *Nationality:* **BRITISH**

*Occupation:* **PR CONSULTANT**

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*Director 5 :*

*Name:* **GEORGIA PREVEDOURAKI**

*Address:* **41F MOUNT EPHRAIM ROAD  
STREATHAM HILL  
LAMBETH  
LONDON  
SW16 1LP**

*Date of Birth:* **14/10/1972**    *Nationality:* **GREEK**

*Occupation:* **ANALYST**

## 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>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 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 30/01/2009**

*Name:* **SUSAN CRASHLEY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 30/01/2009**

*Name:* **MATTHEW KNOTT**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 30/01/2009**

*Name:*

**TIM HOWARD**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 30/01/2009**

*Name:*

**GEORGINA CHARLES**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 30/01/2009**

*Name:*

**GEORGIA PREVEDOURAKI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/02/2009**

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