



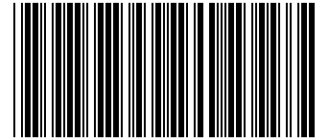
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ALEXANDRA ESTATES LIMITED**

*Company Number:* **02776744**



*Received for filing in Electronic Format on the:* **14/01/2008**

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*Company Details*

*Period Ending:* **04/01/2008**

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

*Principal Business Activities:*

*SIC Codes*

**7414**

**7011**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE MOUNT 11 AVENUE  
ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 5NS**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ALEXANDRA STEPHANIE  
WARRINGTON**

*Address:* **THE MOUNT  
11 AVENUE ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 5NS**

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*Director 1:*

<i>Name:</i>	<b>DAVID STEPHEN WARRINGTON</b>	<i>Address:</i>	<b>THE MOUNT 11 AVENUE ROAD BISHOPS STORTFORD HERTFORDSHIRE CM23 5NS</b>
<i>Date of Birth:</i>	<b>22/09/1965</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 04/01/2008**

<i>Name:</i>	<b>ALEXANDRA STEPHANIE WARRINGTON</b>
<i>Address:</i>	<b>THE MOUNT 11 AVENUE ROAD BISHOPS STORTFORD HERTFORDSHIRE CM23 5NS</b>

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*Shareholding 2:*

**50 ORDINARY Shares held as at 04/01/2008**

<i>Name:</i>	<b>DAVID STEPHEN WARRINGTON</b>
<i>Address:</i>	<b>THE MOUNT 11 AVENUE ROAD BISHOPS STORTFORD HERTFORDSHIRE CM23 5NS</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**