



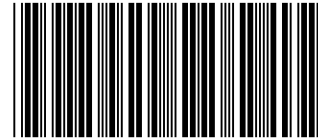
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Companies House
— for the record —

Annual Return

Company Name: 107 STATION ROAD, HAMPTON MANAGEMENT COMPANY

Company Number: 02806483



Received for filing in Electronic Format on the: 30/04/2006

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Company Details

Period Ending: 30/04/2006

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes

9800

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

107A STATION RD
HAMPTON
MIDDLESEX
TW12 2BD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AIDEN PATRICK PAUL FARRELLY **Address:** 107A STATION ROAD
HAMPTON
MIDDLESEX TW12 2BD

Director 1:

Name: SAMAM MOSHAFI **Address:** 107 STATION ROAD
Date of Birth: 03/08/1963 **HAMPTON**
Nationality: DANISH **MIDDLESEX TW12 2BD**
Occupation: SOFTWARE ENGINEER

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, 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 30/04/2006

Name: **AIDEN FARRELLY**

Address: **107A STATION ROAD
HAMPTON MIDDLESEX TW12 2BD**

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2006

Name: **LOUISE FARRELLY**

Address: **107A STATION ROAD
HAMPTON MIDDLESEX TW12 2BD**

Shareholding 3:

2 ORDINARY Shares held as at 30/04/2006

Name: **SAMAN MOSHAFI**

Address: **MISSING**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/04/2006** *Authenticated:* **Yes (E/W)**