



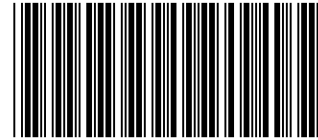
Companies House
— for the record —

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Annual Return

Company Name: 107 STATION ROAD, HAMPTON MANAGEMENT
COMPANY

Company Number: 02806483



X4189PY6

Received for filing in Electronic Format on the: 29/05/2007

Company Details

Period Ending: 30/04/2007

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

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 30/04/2007, 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 30/04/2007

Name: **AIDEN FARRELLY**

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

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2007

Name: **LOUISE FARRELLY**

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

Shareholding 3:

0 ORDINARY Shares held as at 30/04/2007

2 Disposed of in period on 10/02/2007

Name: **SAMAN MOSHAFI**

Address: **MISSING**

Shareholding 4:

2 ORDINARY Shares held as at 30/04/2007

Name: **SUMANT NAIDU**

Address: **44 PARK RD
HAMPTON HILL
MIDDLESEX TW12 1HQ**

Name: **WENDY ANNE NAIDU**

Address: **44 PARK RD
HAMPTON HILL
MIDDLESEX TW12 1HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/05/2007** *Authenticated:* **Yes (E/W)**