



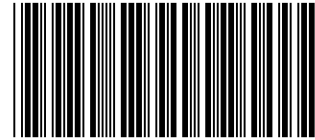
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **34 RUTLAND GATE LIMITED**

Company Number: **02879611**



X5GA6VKD

Received for filing in Electronic Format on the: **17/12/2007**

Company Details

Period Ending: **10/12/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**73 EASTBURY ROAD
NORTHWOOD
MIDDLESEX
HA6 3AP**

Register of
Members Address:

**73 EASTBURY ROAD
NORTHWOOD
MIDDLESEX
HA6 3AP**

Register of Debenture
Holders Address:

**73 EASTBURY ROAD
NORTHWOOD
MIDDLESEX
HA6 3AP**

Details of Officers of the Company

Company Secretary:

Name: **GREGORY ELLIOT MICHAELS**

Address: **7 CONWAY CLOSE
STANMORE
MIDDLESEX HA7 3RT**

Director 1:

Name: **HOWARD MICHAELS**

Date of Birth: **14/05/1942**

Nationality: **BRITISH**

Occupation: **SURVEYOR & MANAGING
AGENT**

Address: **73 EASTBURY ROAD
NORTHWOOD
MIDDLESEX HA6 3AP**

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	4000	GBP4000
TOTALS	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000 ORDINARY Shares held as at 10/12/2007

Name: **ELLWARD ESTATES LIMITED**

Address: **73 EASTBURY ROAD
NORTHWOOD
MIDDLESEX HA6 3AP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**