



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/10/2009**

Company Name: **51 EATON PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **03104835**

Company Details

Period Ending: **21/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**40 WELBECK STREET
LONDON
W1G 8LN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **ANJU AHUJA**

Address: **FLAT 1 51 EATON PLACE
LONDON
SW1X 8DE**

Date of Birth: **28/04/1961**

Nationality: **AMERICAN**

Occupation: **HOMEMAKER**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	3	GBP3
TOTALS	3	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 21/09/2009
1 DISPOSED OF IN PERIOD ON 12/01/2009**

Name: **LOUISE MARGARET CAMPBELL HIRST**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/09/2009

Name:

SEYED BAHADIOR AHRAMIAN

Address:

Name:

SEYED BARDIA AHRAMIAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/09/2009

Name:

SANJIV AHUJA

Address:

Name: **ANJU AHUJA**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 21/09/2009

Name: **SEAN O'BRIEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/10/2009**

Authenticated: **Yes**