



Companies House
— for the record —

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Annual Return



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Company Name: **17 CROMWELL ROAD (HOVE) LIMITED**

Company Number: **03118348**

Company Details

Period Ending: **25/10/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CORNELIUS HOUSE 178-
180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE LOUISE FORSYTH** *Address:* **FLAT 4 17 CROMWELL ROAD
HOVE
EAST SUSSEX
BN3 3EA**

Director 1 :

Name: **DAVID EDWARD SIMMONDS** *Address:* **16 SUMMER GARDENS
CAMBERLEY
SURREY
GU15 1ED**

Date of Birth: **16/03/1952** *Nationality:* **British** *Occupation:* **CHARTERED ENGINEER**

Director 2 :

Name: **NICHOLAS DAVID WRIGHT** *Address:* **FLAT 4 17 CROMWELL ROAD
HOVE
SUSSEX
BN3 3EA**

Date of Birth: **03/10/1975** *Nationality:* **British** *Occupation:* **WEB DEVELOPER**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 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 25/10/2008

Name: **AMANDA CULLIMORE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2008

Name: **D. SIMMONDS**

Address:

Name: **D. SIMMONDS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/10/2008

Name: **NICHOLAS DAVID WRIGHT BA HONS**

Address:

Name: **MICHELLE LOUISE FORSYTH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/11/2008**

Authenticated: **Yes (E/W)**