



Companies House
— for the record —

363a_(ef)

Annual Return



XXLI283A

Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **28 SHEEN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03161650**

Company Details

Period Ending: **20/02/2009**

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

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**SUITE 112 24 ST
LEONARDS ROAD
WINDSOR
BERKSHIRE
SL4 3BB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **JOANNA JUNGE**

Address: **DART HOUSE THAMES STREET
SUNBURY
MIDDLESEX
TW16 6AG**

Date of Birth: **26/04/1961** Nationality: **German**

Occupation: **HOUSEWIFE**

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 20/02/2009 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 20/02/2009

Name: **HASHMI NOUMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/02/2009

Name:

JOANNA JUNGE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/02/2009

Name:

MARY SHEKERDEMIA

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/02/2009

Name:

WILLEM ARNOLD JUNGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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