



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X80K0986**

*Received for filing in Electronic Format on the: 22/04/2009*

*Company Name:* **508 FULHAM ROAD MANAGEMENT CO LTD**

*Company Number:* **03164414**

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### *Company Details*

*Period Ending:* **26/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**17 SADBROOKE ROAD  
LONDON  
SW12 8TG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER MARK  
HEDLEY**

*Address:* **17 SUDBROOKE ROAD  
LONDON  
SW12 8TG**

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*Director 1 :*

*Name:* **SIMON JOHN HEDLEY**

*Address:* **17 SUDBROOKE ROAD  
LONDON  
SW12 8TG**

*Date of Birth:* **26/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **AIRLINE CARGO MANAGER**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 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 26/02/2008**

*Name:*

**MARIA HELENA DOS SANTOS**

*Address:*

**FLAT 2 508 FULHAM ROAD  
LONDON  
SW6 5NJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/02/2008**

*Name:*

**SIMON JOHN HEDLEY**

*Address:*

**17 SUDBROOKE ROAD  
LONDON  
SW12 8TG**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/02/2008**

*Name:*

**SIMON HARRISON**

*Address:*

**FLAT 3 508 FULHAM ROAD  
LONDON  
SW6 5NJ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 26/02/2008**

*Name:*

**MARK HAROLD HANKEY**

*Address:*

**FLAT 4 508 FULHAM ROAD  
LONDON  
SW6 5NJ**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/04/2009**

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