



Companies House
— for the record —

363a_(ef)

Annual Return



XP2MY77M

Received for filing in Electronic Format on the: **08/02/2009**

Company Name: **14/16 MANSFIELD ROAD LIMITED**

Company Number: **03309997**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 2 16 MANSFIELD
ROAD
READING
RG1 6AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **NAIM SHAKIR**

Address: **FLAT 2 14/16 MANSFIELD ROAD
READING
BERKSHIRE
RG1 6AJ**

Director 1 :

Name: **TONI COOKE**

Address: **FLAT 4 14-16 MANSFIELD ROAD
READING
RG1 6AJ**

Date of Birth: **02/08/1968**

Nationality: **BRITISH**

Occupation: **ENTERTRAINER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 30/01/2009

Name:

T. COOKE

Address:

Shareholding 2:

20 ORDINARY Shares held as at 30/01/2009

Name:

CHRISTABEL SAUNDERS

Address:

Shareholding 3:

20 ORDINARY Shares held as at 30/01/2009

Name:

A HOLLIS

Address:

Shareholding 4:

20 ORDINARY Shares held as at 30/01/2009

Name:

PHILIP WOOLFALL

Address:

Shareholding 5:

20 ORDINARY Shares held as at 30/01/2009

Name:

SHAKIR

Address:

Name:

SHAKIR

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/02/2009**

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