



Companies House
— for the record —

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Annual Return



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

Company Name: **116 STANLEY ROAD (MANAGEMENT) TEDDINGTON LIMITED**

Company Number: **03674159**

Company Details

Period Ending: **25/11/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HARBEN HOUSE HARBEN
PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Details of Officers of the Company

Company Secretary 1:

Name: **STARDATA BUSINESS
SERVICES LIMITED**

Address: **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Director 1 :

Name: **DOUGLAS SMITH**

Address: **FLAT 3 116 STANLEY ROAD
TEDDINGTON
MIDDLESEX
TW11 8TX**

Date of Birth: **13/09/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **CRAIG CHARLES UPSHALL**

Address: **FLAT 1 116 STANLEY ROAD
TEDDINGTON
MIDDLESEX
TW11 8TX**

Date of Birth: **29/03/1973** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

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
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 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 25/11/2008

Name: **DOUGLAS SMITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2008

Name: **MICHAEL LLOYD THOMAS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/11/2008

Name:

NICHOLAS DANIEL WOZNIAK

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/11/2008

Name:

TRACEY ELIZABETH UPSHALL

Address:

Name:

CRAIG CHARLES UPSHALL

Address:

Authorisation

Authoriser Designation: **director**

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

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