



Companies House
— for the record —

363a^(ef)

Annual Return



XOGNFB1F

Received for filing in Electronic Format on the: 26/06/2009

Company Name: **FORTY NINE CORFTON ROAD (MANAGEMENT) LIMITED**

Company Number: **03752006**

Company Details

Period Ending: **13/04/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5 SAINT DENYS ROAD
SOUTHAMPTON
HAMPSHIRE
SO17 2GN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RASIK BALA VISHNUPRASAD
TRIVEDI**

Address: **FLAT 1 49 CORFTON ROAD
LONDON
W5 2HR**

Director 1 :

Name: **INDRAJIT TRIVEDI**

Address: **7 PARKER ROAD
EDISON, NJ
08820
USA**

Date of Birth: **06/01/1952** *Nationality:* **Other**

Occupation: **MORTGAGE BANKER**

Director 2 :

Name: **RASIK BALA VISHNUPRASAD
TRIVEDI**

Address: **FLAT 1 49 CORFTON ROAD
LONDON
W5 2HR**

Date of Birth: **16/01/1930** *Nationality:* **Indian**

Occupation: **COMPANY DIRECTOR**

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 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 13/04/2009
1 DISPOSED OF IN PERIOD ON 28/09/2007

Name: **SARAH HISCOX**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 13/04/2009
1 DISPOSED OF IN PERIOD ON 14/04/2008

Name: **VISHNU PRASAD TRIVEDI**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/04/2009

Name:

HASSAN KHANSA

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/04/2009

Name:

RASIK BALA V. TRIVEDI

Address:

Shareholding 5:

1 ORDINARY Shares held as at 13/04/2009

Name:

INDRAJIT TRIVEDI

Address:

Shareholding 6:

1 ORDINARY Shares held as at 13/04/2009

Name:

WILLIAM ALEXANDER SWAN

Address:

Name:

ELIZABETH MARY HADLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

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