



*Companies House*  
— for the record —

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

**Annual Return**



**XDC311B2**

*Received for filing in Electronic Format on the:* **11/07/2008**

*Company Name:* **51 EASTDOWN PARK LIMITED**

*Company Number:* **03803987**

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### *Company Details*

*Period Ending:* **08/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**51B EASTDOWN PARK  
LONDON  
SE13 5HU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARY BERNADETTE NEWMAN** *Address:* **51B EASTDOWN PARK  
LONDON  
SE13 5HU**

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*Director 1 :*

*Name:* **MARY BERNADETTE  
NEWMAN** *Address:* **51B EASTDOWN PARK  
LONDON  
SE13 5HU**

*Date of Birth:* **17/04/1953** *Nationality:* **BRITISH** *Occupation:* **PERSONNEL MANAGER**

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*Director 2 :*

*Name:* **KARENA JANE SMITH** *Address:* **51A EASTDOWN PARK  
LONDON  
SE13 5HU**

*Date of Birth:* **07/04/1961** *Nationality:* **BRITISH** *Occupation:* **PROJECT 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 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 08/07/2008**

*Name:* **KARENA JANE SMITH**  
*Address:* **51A EASTDOWN PARK**  
**LONDON**  
**SE13 5HU**

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#### *Shareholding 2:*

##### **1 ORDINARY Shares held as at 08/07/2008**

*Name:* **MARY BERNADETTE NEWMAN**  
*Address:* **51B EASTDOWN PARK**  
**LONDON**  
**SE13 5HU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/07/2008**

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