



Companies House
— for the record —

363a_(ef)

Annual Return



XRYYKBDS

Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **51 EASTDOWN PARK LIMITED**

Company Number: **03803987**

Company Details

Period Ending: **08/07/2009**

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**

Director 1 :

Name: **MARY BERNADETTE
NEWMAN**

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

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

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 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 08/07/2009

Name: **KARENA JANE SMITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2009

Name: **MARY BERNADETTE NEWMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

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