



Companies House
— for the record —

363a_(ef)

Annual Return



XLSH7E3F

Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **32 SISTERS MANAGEMENT LIMITED**

Company Number: **03850244**

Company Details

Period Ending: **29/09/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**7 ST JOHNS ROAD
HARROW
MIDDLESEX
HA1 2EY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SAM BOOTH**

Address: **7 FRIARS WALK
EXETER
DEVON
EX2 4AY**

Director 1 :

Name: **SAM BOOTH**

Address: **7 FRIARS WALK
EXETER
DEVON
EX2 4AY**

Date of Birth:

02/04/1974

Nationality:

BRITISH

Occupation:

FINANCIAL MARKETS

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 #1	6	GBP6

TOTALS

6

GBP6.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY #1 Shares held as at 29/09/2009

Name:

MR SAM BOOTH

Address:

Shareholding 2:

1 ORDINARY #1 Shares held as at 29/09/2009

Name:

PHILIP JOHN DINHAM

Address:

Shareholding 3:

1 ORDINARY #1 Shares held as at 29/09/2009

Name:

MISS MARIE JOSIANE MICHAELLA FITZPATRICK

Address:

Shareholding 4:

1 ORDINARY #1 Shares held as at 29/09/2009

Name:

GUY CRISPIN HAZEL

Address:

Shareholding 5:

1 ORDINARY #1 Shares held as at 29/09/2009

Name:

MR CALUM MACPHAIL

Address:

Shareholding 6:

1 ORDINARY #1 Shares held as at 29/09/2009

Name:

MR DAVID PHELPS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2009**

Authenticated: **Yes**