



Companies House
— for the record —

363a_(ef)

Annual Return



XBCROD7J

Received for filing in Electronic Format on the: **12/09/2009**

Company Name: **CONTINENTAL MANAGEMENT LIMITED**

Company Number: **04055264**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**9 RADNOR WALK
CHELSEA
LONDON
SW3 4BP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHANTAL LOUISE DE
HAVILLAND**

Address: **61 MASSINGBERD WAY
HERITAGE PARK
TOOTING
LONDON
SW17 6AE**

Director 1 :

Name: **ANDREW CUTHBERT DE
HAVILLAND**

Address: **9 RADNOR WALK
CHELSEA
LONDON
SW3 4BP**

Date of Birth: **13/04/1960**

Nationality: **BRITISH**

Occupation: **BUSINESS MANAGEMENT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/08/2009

Name:

ANDREW CUTHBERT DE HAVILLAND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2009**

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