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**Annual Return** 



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Company Name: 24 OXFORD ROAD MANAGEMENT COMPANY LIMITED

Company Number: 04103548

## Company Details

Period Ending: 07/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

24 OXFORD ROAD **LONDON** NW6 5SL

# Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	MARIA PARIS	SIS	Addres:	S: 24 OXFORD ROA LONDON NW6 5SL	D
Director	 r 1 :				
Name:	MARGARET M MEENAGHAN	ARY	Address:	24 OXFORD ROAD LONDON NW6 5SL	
Date of E	Birth: <b>28/0</b> 7/ <b>1966</b>	Nationality:	BRITISH	Occupation:	T V PRODUCER
Director	r 2 :				
Name:	MARIA PARIS	SIS	Address:	24 OXFORD ROAD LONDON NW6 5SL	
Date of B	Birth: 17/10/1946	Nationality:	GREEK	Occupation:	PSYCHOTHERAPIST

#### Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

4

GBP4

**TOTALS** 

4

GBP4

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/11/2008

Name:

MARGARET MARY MEENAGHAN

Address:

Shareholding 2:

2 ORDINARY Shares held as at 07/11/2008

Name:

MARIA PARISSIS

Address:

# Authorisation

Authoriser Designation: secretary	Date Authorised: 17/11/2008	Authenticated: Yes (E/W)