



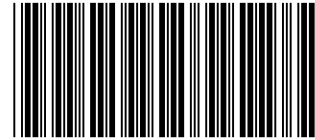
Companies House
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Annual Return

Company Name: **SPRINGFIELD ROAD MANAGEMENT CO. LTD.**

Company Number: **04127752**



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Received for filing in Electronic Format on the: **07/02/2008**

Company Details

Period Ending: **19/12/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**2 BERNARD PLACE
SPRINGFIELD ROAD
EWELL
SURREY
KT17 3DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN MARGARET D'SOUZA**

Address: **5 BERNARD PLACE
SPRINGFIELD ROAD
EAST EWELL
SURREY KT17 3DX**

Director 1:

Name: **RIZWAN ALI**
Date of Birth: **25/04/1960**
Nationality: **BRITISH**
Occupation: **COMPUTER SOFTWARE
DEVELOPER**

Address: **4 BERNARD PLACE
EPSOM
SURREY KT17 3DX**

Director 2:

Name: **ANUJ PATEL**
Date of Birth: **17/09/1973**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Address: **2 BERNARD PLACE
EPSOM
SURREY KT17 3DX**

Director 3:

Name: **PINAL PATEL**
Date of Birth: **21/09/1960**
Nationality: **BRITISH**
Occupation: **PHARMACIST**

Address: **1 BERNARD PLACE
EPSOM
SURREY KT17 3DX**

Director 4:

Name: **SRI RANGALINGAM**
Date of Birth: **06/08/1939**
Nationality: **BRITISH**
Occupation: **RETIRED DOCTOR**

Address: **3 BERNARD PLACE
EPSOM
SURREY KT17 3DX**

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	5	GBP100
TOTALS	5	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, 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 19/12/2007

Name: **GAVIN RICHARD A D'SOUZA**

Address: **5 BERNARD PLACE
SPRINGFIELD ROAD EAST EWELL
EPSOM
SURREY KT17 3DX**

Shareholding 2:

1 ORDINARY Shares held as at 19/12/2007

Name: **JOHN FREDERIC MAXEY**

Address: **4 BERNARD PLACE
SPRINGFIELD ROAD EAST EWELL
EPSOM
SURREY KT17 3DX**

Shareholding 3:

1 ORDINARY Shares held as at 19/12/2007

Name: **ANUJ PATEL**

Address: **2 BERNARD PLACE
SPRINGFIELD ROAD EAST EWELL
EPSOM
SURREY KT17 3DX**

Shareholding 4:

1 ORDINARY Shares held as at 19/12/2007

Name: **PALVI PATEL**

Address: **1 BERNARD PLACE
SPRINGFIELD ROAD EAST EWELL
EPSOM
SURREY KT17 3DX**

Name: **PINAL PATEL**

Address: **1 BERNARD PLACE
SPRINGFIELD ROAD EAST EWELL
EPSOM
SURREY KT17 3DX**

Shareholding 5:

1 ORDINARY Shares held as at 19/12/2007

Name: **SIVAGURUNATHAN SRIRANGALINGAM**

Address: **3 BERNARD PLACE
SPRINGFIELD ROAD EAST EWELL
EPSOM
SURREY KT17 3DX**

Name: **SIVANESHWARY SRIRANGALINGAM**

Address: **3 BERNARD PLACE
SPRINGFIELD ROAD EAST EWELL
EPSOM
SURREY KT17 3DX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**