

363a (ef)

Annual Return



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Company Name: MANAGEMENT ADVANTAGE LIMITED

Company Number: 04168774

Company Details

Period Ending: 10/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

27 MORTIMER STREET LONDON W1T 3BL

Details of Officers of the Company

Compa	my Secretary 1:				
Name:	JUDITH PERLE		Address	39A BRONDESBURY VILLAS LONDON NW6 6AJ	
Directo.	r 1 :				
Name:	ANTHONY SPEN NEWTON	NCER	Address:	GREENHAUGH WEST ROAD OVINGHAM NORTHUMBERLAND NE42 6BN	
	Birth: 12/04/1959			Occupation: COMPANY	DIRECTOR
Directo.	r 2 :				
Name:	JUDITH PERLE	,	Address:	39A BRONDESBURY VILLAS LONDON NW6 6AJ	
Date of I	Birth: 19/07/1953	Nationality:	British	Occupation: COMPANY	DIRECTOR

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2.00

TOTALS

2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 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 10/02/2009

Name:

ANTHONY SPENCER NEWTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/02/2009

Name:

JUDITH PERLE

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 11/03/2009	Authenticated: Yes (E/W)