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Annual Return

Company Name:

16/21 SQUIRES COURT (MANAGEMENT) LIMITED

Company Number:

04399597

Received for filing in Electronic Format on the: 16/01/2008

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Company Details

Period Ending: 01/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office: Register of Address: Members Address:

Register of Debenture Holders Address:

19 SQUIRES COURT ABINGDON ROAD

LONDON N3 2RJ At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ADIL AGAILEY Address: 18 SQUIRES COURT ABINGDON

ROAD

LONDON N3 2RJ

Director 1:

Name: ADIL AGAILEY Address: 18 SQUIRES COURT ABINGDON

Date of Birth: 30/10/1962 ROAD

Nationality: BRITISH LONDON N3 2RJ

Occupation: IT CONSULTANT

Director 2:

Name: JOSEPHINE PETROCCIA Address: 9 HENMAN CLOSE
Date of Birth: 28/12/1964 SWINDON SN25 4ZW

Date of Birth: 28/12/1964
Nationality: BRITISH

Occupation: ADMINISTRATOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 5 GBP5

TOTALS 5 GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008, 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 01/01/2008

Name: ADIL AGAILEY

Address: 18 SQUIRES COURT

ABINGDON ROAD FINCHLEY

LONDON N3 2RJ

Shareholding 2:

1 ORDINARY Shares held as at 01/01/2008

Name: ARUNA BHATIA

Address: 20 SQUIRES COURT

ABINGDON ROAD FINCHLEY

LONDON N3 2RJ

Name: BHARAT BHATIA

Address: 20 SQUIRES COURT

ABINGDON ROAD FINCHLEY

LONDON N3 2RJ

Shareholding 3:

1 ORDINARY Shares held as at 01/01/2008

Name: JOSEPHINE PETROCCIA

Address: 19 SQUIRES COURT

ABINGDON ROAD FINCHLEY

LONDON N3 2RJ

Shareholding 4:

1 ORDINARY Shares held as at 01/01/2008

Name: ASHOK SANGANEE

Address: 21 SQUIRES COURT

ABINGDON ROAD FINCHLEY

LONDON N3 2RJ

Name: DINA SANGANEE

Address: 21 SQUIRES COURT

ABINGDON ROAD FINCHLEY

LONDON N3 2RJ

Shareholding 5:

1 ORDINARY Shares held as at 01/01/2008

Name: SUSAN STADLER

Address: 17 SQUIRES COURT

ABINGDON ROAD FINCHLEY

LONDON N3 2RJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/01/2008 Authenticated: Yes (E/W)