



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **32A EATON RISE MANAGEMENT COMPANY LIMITED**

Company Number: **04676835**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 1 32A EATON RISE
EALING
LONDON
W5 2ER**

Details of Officers of the Company

Company Secretary 1:

Name: **TOBY JAMES WALKER**

Address: **FLAT 2 32A EATON RISE EALING
LONDON
W5 2ER**

Director 1 :

Name: **SHIRIN HOUSTON**

Address: **70 BELLEVUE ROAD
EALING
LONDON
W13 8DE**

Date of Birth: **06/08/1958**

Nationality: **BRITISH**

Occupation: **ARTIST**

Director 2 :

Name: **DAN NUNG ING**

Address: **40 THE PIPER BUILDING
PETERBOROUGH ROAD
LONDON
SW6 3EF**

Date of Birth: **06/06/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Director 3 :

Name: ANNE PALACIOS

Address: FLAT 5 32A EATON RISE
LONDON
W5 2ER

Date of Birth: 27/02/1952

Nationality: BRITISH

Occupation: WARR ADMIN

Director 4 :

Name: DAVID PALACIOS

Address: FLAT 5 32A EATON RISE
LONDON
W5 2ER

Date of Birth: 29/11/1959

Nationality: USA

Occupation: SALES MANAGER

Director 5 :

Name: ANEEL SURI

Address: FLAT 1 32A EATON RISE EALING
LONDON
W5 2ER

Date of Birth: 20/03/1977

Nationality: BRITISH

Occupation: OPTOMETRIST

Director 6 :

Name: **DR MAHESH
CHANNAVEEREGOWDA
THAGADUR**

Address: **FLAT 6 32A EATON RISE
LONDON
W5 2ER**

Date of Birth: **22/03/1972** *Nationality:* **INDIAN**

Occupation: **DOCTOR**

Director 7 :

Name: **TOBY JAMES WALKER**

Address: **FLAT 2 32A EATON RISE EALING
LONDON
W5 2ER**

Date of Birth: **27/03/1973** *Nationality:* **BRITISH**

Occupation: **BANKER**

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	6	GBP6

TOTALS

6

GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 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 25/02/2009

Name:

SHIRIN HOUSTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/02/2009

Name:

TOBY WALKER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/02/2009

Name:

ANEEL SURI

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/02/2009

Name:

LEELA SANMANI

Address:

Name:

MAHESH THAGADUR

Address:

Shareholding 5:

1 ORDINARY Shares held as at 25/02/2009

Name:

DAVID PALACIOS

Address:

Name: ANNE PALACIOS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 25/02/2009

Name: DAN-NUNG ING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

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