



Companies House
— for the record —

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Annual Return



XC69N18K

Received for filing in Electronic Format on the: **08/07/2008**

Company Name: **24 DUNTSHILL ROAD (MANAGEMENT) LIMITED**

Company Number: **04824742**

Company Details

Period Ending: **08/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 DUNTSHILL ROAD
EARLSFIELD
LONDON
SW18 4QL**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN LOVEDAY EDWARDS** *Address:* **24A DUNTSHILL ROAD
EARLSFIELD
LONDON
SW18 4QL**

Director 1 :

Name: **HELEN LOVEDAY EDWARDS** *Address:* **24A DUNTSHILL ROAD
EARLSFIELD
LONDON
SW18 4QL**

Date of Birth: **20/02/1970** *Nationality:* **BRITISH** *Occupation:* **PUBLISHER**

Director 2 :

Name: **ROSS NORMAN
STEPHENSON** *Address:* **24 DUNTSHILL ROAD
EARLSFIELD
LONDON
SW18 4QL**

Date of Birth: **20/08/1958** *Nationality:* **AUSTRALIAN** *Occupation:* **CATERER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 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 08/07/2008

Name: **HELEN LOVEDAY EDWARDS**
Address: **24A DUNTSHILL ROAD**
LONDON
SW18 4QL

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2008

Name: **ROSS NORMAN STEPHENSON**
Address: **24 DUNTSHILL ROAD**
EARLSFIELD
LONDON
SW18 4QL

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2008**

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