

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2008

Company Name: 234 BELLENDEN MANAGEMENT COMPANY LIMITED

Company Number: 05132468

Company Details

Period Ending: 19/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7032

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

234 BELLENDEN ROAD **LONDON SE15 4BY**

Details of Officers of the Company

| Company Secretary 1: | | |
|--|------------------------------|---|
| Name: BETTINA LUISE VO | ON HORNHARD 4 eldres. | S: 234 BELLENDEN ROAD LONDON SE15 4BY |
| Director 1 : | | |
| Name: SANDRA HOPLEY | Address: | 234 BELLENDEN ROAD LONDON SE15 4BY |
| Date of Birth: No 09/08/1946 | utionality: BRITISH | Occupation: SOCIAL WORK |
| | Share Capital | |
| Issued Share Capital Details: | | |
| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
| ORDINARY | 2 | GBP2 |
| TOTALS | | |
| | 2 | GBP2 |
| Full | 2 Details of Shareh | |

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 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 19/05/2008

Name:

SANDRA M HOPLEY

Address:

234 BELLENDEN ROAD

LONDON

SE15 4BY

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2008

Name:

BETTINA VON HORNHARDT

Address:

234 BELLENDEN ROAD

LONDON

SE15 4BY

Authorisation

Authoriser Designation: secretary

Date Authorised: **09/06/2008**

Authenticated: Yes (E/W)