



Companies House
— for the record —

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Annual Return



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Company Name: **109 FRIERN ROAD MANAGEMENT LIMITED**

Company Number: **05252150**

Company Details

Period Ending: **06/10/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**109 FRIERN ROAD
LONDON
SE22 0AZ**

*Register of
Members Address:*

**109 FRIERN ROAD
LONDON
SE22 0AZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GLENYS TURNER**

Address: **GARDEN FLAT 109 FRIERN ROAD
LONDON
SE22 0AZ**

Director 1 :

Name: **FABIAN ALEXIS DE SOUZA**

Address: **FIRST FLOOR FLAT 109 FRIERN ROAD
LONDON
SE22 0AZ**

Date of Birth:

28/06/1971

Nationality:

British

Occupation:

ESTATE AGENT

Director 2 :

Name: **GLENYS TURNER**

Address: **GARDEN FLAT 109 FRIERN ROAD
LONDON
SE22 0AZ**

Date of Birth:

05/01/1960

Nationality:

British

Occupation:

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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	3	GBP75
<i>TOTALS</i>		
	3	GBP75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 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 06/10/2008

Name: **DAVID FALLON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/10/2008

Name: **FABIAN DE SOUZA**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/10/2008

Name:

GLENYS TURNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

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