



Companies House
— for the record —

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Annual Return



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Company Name: **104-106 FLETCHING ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05273378**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**106 FLETCHING ROAD
CLAPTON
LONDON
E5 9QR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE LUCIE TYM**

Address: **106 FLETCHING ROAD
CLAPTON
LONDON
E5 9QR**

Director 1 :

Name: **MICHAEL DAVID SHAW**

Address: **104 FLETCHING ROAD
CLAPTON
LONDON
E5 9QR**

Date of Birth:

02/11/1974

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **JEREMY PAUL TRAYNER**

Address: **106 FLETCHING ROAD
CLAPTON
LONDON
E5 9QR**

Date of Birth:

02/09/1967

Nationality:

BRITISH

Occupation:

TEACHER

Director 3 :

Name: SUZANNE LUCIE TYM

Address: 106 FLETCHING ROAD
CLAPTON
LONDON
E5 9QR

Date of Birth: 07/06/1966

Nationality: BRITISH

Occupation: MANAGER

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 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 29/10/2008

Name: MICHAEL SHAW

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2008

Name:

JEREMY TRAYNER

Address:

Name:

SUZANNE TYM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2008**

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