

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 25/11/2008

Company Name: 5 SUSSEX PLACE WIDCOMBE LIMITED

Company Number: 05351449

Company Details

Period Ending: 03/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

11 ABBOTTS COURT WESTBURY BA13 3QZ

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	DIETER STUART RESPONDEK	Address	S: 11 ABBOTTS COU WESTBURY BA13 3QZ	J RT
Director	 r 1 :			
Name:	DIETER STUART RESPONDEK	Address:	11 ABBOTTS COUR WESTBURY BA13 3QZ	RT
Date of B	Birth: Nationali 08/03/1962	ity: BRITISH	Occupation:	HAIRDRESSER
Directoi	r 2 :			
Name:	LOTHAR RESPONDEK	Address:	50 BROADMEAD CORSHAM SN13 9AP	
Date of B	Birth: Nationali 26/04/1926	ity: BRITISH	Occupation:	RETIRED

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008 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 03/02/2008

Name: DIETER RESPONDER

Address: 11 ABBOTTS COURT

WESTBURY WILTSHIRE BA13 3QZ

Authorisation

Authoriser Designation: director Date Authorised: 25/11/2008 Authenticated: Yes (E/W)