



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2008**

Company Name: **FLOATDENE MANAGEMENT SERVICES LIMITED**

Company Number: **05401368**

Company Details

Period Ending: **22/03/2008**

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:*

**FLOATDENE HOUSE, 12
THE GREEN
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 0JW**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ERNEST O'NEILL**

Address: **7 ELKINGTON ROAD
YELVERTOFT
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 6LU**

Director 1 :

Name: **MIHAI LIVIU CENUSA**

Address: **804 NORTH ROW
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
MK9 3BL**

Date of Birth:

27/05/1959

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **CHRISTOPHER JAMES
KNIGHT**

Address: **ORCHARD BUNGALOW OAKLEY
GREEN ROAD OAKLEY GREEN
WINDSOR
BERKSHIRE
SL4 4QF**

Date of Birth:

13/12/1962

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 3 :

Name: **STEPHEN ERNEST O'NEILL** Address: **7 ELKINGTON ROAD
YELVERTOFT
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 6LU**

Date of Birth: **13/07/1946** Nationality: **BRITISH** Occupation: **ENGINEER**

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	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **500000 ORDINARY Shares held as at 22/03/2008**

Name: **FLOATDENE HOLDINGS LIMITED**
Address: **FLOATDENE HOUSE 12 THE GREEN
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 0JW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

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