



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **51 POPPLETON ROAD LIMITED**

Company Number: **05547973**

Company Details

Period Ending: **05/06/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**51B POPPLETON ROAD
LEYTONSTONE
LONDON
E11 1LP**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ANNE REECE**

Address: **51B POPPLETON ROAD
LEYTONSTONE
LONDON
E11 1LP**

Director 1 :

Name: **JAMES WILLIAM EALES**

Address: **51A POPPLETON ROAD
LEYTONSTONE
LONDON
E11 1LP**

Date of Birth:

12/07/1974

Nationality:

BRITISH

Occupation:

MEDIA

Director 2 :

Name: **FRANK LAWRENCE PARISH**

Address: **51B POPPLETON ROAD
LEYTONSTONE
LONDON
E11 1LP**

Date of Birth:

14/01/1967

Nationality:

BRITISH

Occupation:

SUPERVISOR

Director 3 :

Name: PATRICIA ANNE REECE

Address: 51B POPPLETON ROAD
LEYTONSTONE
LONDON
E11 1LP

Date of Birth:

25/09/1973

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 4 :

Name: ANGELA THORPE

Address: 51A POPPLETON ROAD
LEYTONSTONE
LONDON
E11 1LP

Date of Birth:

17/08/1976

Nationality:

BRITISH

Occupation:

TEACHER

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 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 05/06/2008

Name:

FRANK LAWRENCE PARISH & PATRICIAANNE REECE 51

Address:

**POPPLETON ROAD LIMITEDE PARISH & PATRICIAANNE
REECE
51B POPPLETON ROAD
LEYTONSTONE
LONDON
LONDON
E11 1LP**

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2008

Name:

**JAMES WILLIAM EALES & ANGELA THORPE 51 POPPLETON
ROAD LIMITED EALES & ANGELA THORPE**

Address:

**51A POPPLETON ROAD
LEYTONSTONE
LONDON
LONDON
E11 1LP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2008**

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