Companies House
— for the record —

363a (ef)

Annual Return

Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **51 POPPLETON ROAD LIMITED**

Company Number: **05547973**

Company Details

Period Ending: **05/06/2009**

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

Pricipal 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]:

Name: **PATRICIA ANNE REECE**   *Address:* **51B POPPLETON ROAD**
LEYTONSTONE
LONDON
E11 1LP

Director] :

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009
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 05/06/2009

Name: **FRANK LAWRENCE PARISH & PATRICIAANNE REECE 51**

Address: **POPPLETON ROAD LIMITEDE PARISH & PATRICIAANNE REECE**

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2009

Name: **JAMES WILLIAM EALES & ANGELA THORPE 51 POPPLETON**

Address: **ROAD LIMITED EALES & ANGELA THORPE**

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **05/06/2009**   *Authenticated:* **Yes (E/W)**