



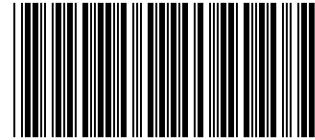
Companies House
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Annual Return

Company Name: **H & S MANAGEMENT COMPANY LIMITED**

Company Number: **05579135**



XVR4SU5E

Received for filing in Electronic Format on the: **27/10/2007**

Company Details

Period Ending: **30/09/2007**

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

Principal Business Activities:

SIC Codes
9133

Registered Office:
Address:

**NORTH BAILEY HOUSE
NEW INN HALL STREET
OXFORD
OXFORDSHIRE
OX1 2EA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANGELA MERIEL RAMSDALE**

Address: **BALLIOL HOUSE
CHURCH ST WOOTTON
WOODSTOCK
OXFORD
OXFORDSHIRE OX20 1DH**

Director 1:

Name: **PAULA HOPTON** *Address:* **136A CUMNOR HILL**
Date of Birth: **27/03/1967** **OXFORD**
Nationality: **BRITISH** **OXFORDSHIRE OX2 9PH**
Occupation: **ACCOUNT MANAGER**

Director 2:

Name: **FARAH SAMAKRAJABI** *Address:* **136B CUMNOR HILL**
Date of Birth: **24/08/1956** **OXFORD**
Nationality: **BRITISH** **OXFORDSHIRE OX2 9PH**
Occupation: **NURSERY NURSE**

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 30/09/2007, 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 30/09/2007

Name: **PAULA HOPTON**
Address: **136A CUMNOR HILL**
CUMNOR
OXFORD
OXFORDSHIRE
UNITED KINGDOM OX2 9PH

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2007

Name: **FARAH SAMAKRAJABI**

Address: **136B CUMNOR HILL
CUMNOR
OXFORD
OXFORDSHIRE
UNITED KINGDOM OX2 9PH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/10/2007** *Authenticated:* **Yes (E/W)**