

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 16/10/2008

Company Name: 50 PICTON STREET MANAGEMENT COMPANY LIMITED

Company Number: 05662929

Company Details

Period Ending: 28/12/2007

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:

FLAT 1 50 PICTON STREET MONTPELIER BRISTOL BS6 5QA

Details of Officers of the Company

Director 1 :

Name: GUY SPICER BARRETT Address: FLAT 1 50 PICTON STREER

MONTPELIER BRISTOL BS6 5QA

Date of Birth: Nationality: Occupation:

12/12/1969 British IT

Director 2:

Name: SATGURUNAM SINGH Address: FLAT 3 50 PICTON STREET

MONTPELIER BRISTOL AVON BS6 5QA

Date of Birth: Nationality: Occupation:

18/09/1960 British RETAILER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 3 GBP3

TOTALS

3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2007 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 28/12/2007

Name: GUY BARRETT

Address: FLAT 1 50 PICTON STREET

MONTPELIER

BRISTOL BRISTOL

UK

BS6 5QA

Shareholding 2:

1 ORDINARY Shares held as at 28/12/2007

Name: H SHER

FLAT 2 50 PICTON STREET

MONTPELIER

BRISTOL BRISTOL

UK

BS6 5QA

Shareholding 3:

1 ORDINARY Shares held as at 28/12/2007

Name: SATGURUNAM SINGH

Address: FLAT 3 50 PICTON STREET

MONTPELIER

BRISTOL BRISTOL

UK

BS6 5QA

Authorisation

Authoriser Designation: director	Date Authorised: 16/10/2008	Authenticated: Yes (E/W)