

363a (ef)

Annual Return



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Company Name: 30 COMYN ROAD MANAGEMENT COMPANY LIMITED

Company Number: 05678009

Company Details

Period Ending: 17/01/2009

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:

30 COMYN ROAD BATTERSEA LONDON SW11 1QD

Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	IAN STUART DUNNING	Address:	30A COMYN ROAD LONDON SW11 1QD
 Director	 , 1 :		
Name:	CLARISSE MONIQUE CORNUAU		30B COMYN ROAD LONDON SW11 1QD
	irth: 03/01/1972 National		Occupation: BUSINESS MANAGER
Director			
Name:	IAN STUART DUNNING		BOA COMYN ROAD LONDON SW11 1QD
Date of B	irth: 2 7/ 08/1968 National	lity: BRITISH	Occupation: FACILITIES MANAGEMEN

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

GBP2

TOTALS

2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 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 17/01/2009

Name:

CLARISSE CORNEAU

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2009

Name:

IAN DUNNING

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 07/02/2009	Authenticated: Yes (E/W)