



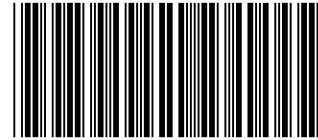
Companies House
— for the record —

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Annual Return

Company Name: 11 SALISBURY ROAD (HOVE) LIMITED

Company Number: 05762024



Received for filing in Electronic Format on the: 14/05/2007

X1DNWPJ2

Company Details

Period Ending: 30/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

11 SALISBURY ROAD
HOVE
EAST SUSSEX
BN3 3AD

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN GERRARD

Address: FLAT 2 11 SALISBURY ROAD
HOVE
EAST SUSSEX BN3 3AD

Director 1:

Name: STEPHEN GERRARD
Date of Birth: 17/01/1974
Nationality: BRITISH
Occupation: SALES ENGINEER

Address: FLAT 2 11 SALISBURY ROAD
HOVE
EAST SUSSEX BN3 3AD

Director 2:

Name: **WILMA CLARA GRIFFITHS** *Address:* **11 SALISBURY ROAD**
Date of Birth: **05/10/1943** **HOVE**
Nationality: **GERMAN** **EAST SUSSEX BN3 3AD**
Occupation: **CLIENT ACC MNG**

Director 3:

Name: **JEREMY LARGE** *Address:* **FLAT 4 11 SALISBURY ROAD**
Date of Birth: **09/03/1951** **HOVE**
Nationality: **BRITISH** **EAST SUSSEX BN3 3AD**
Occupation: **TEACHER**

Director 4:

Name: **MARINA NORRIS** *Address:* **LOWER GROUND FLOOR FLAT**
Date of Birth: **19/08/1971** **11 SALISBURY ROAD**
Nationality: **BRITISH** **HOVE**
Occupation: **ARTS MANAGER** **EAST SUSSEX BN3 3AD**

Director 5:

Name: **RAJESH RAO** *Address:* **55E MADELEY ROAD**
Date of Birth: **09/12/1974** **EALING**
Nationality: **BRITISH** **LONDON W5 2LS**
Occupation: **CONSULTANT**

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, 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 30/03/2007

Name: **STEPHEN GERRARD**

Address: **FLAT 2, 11 SALISBURY ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM BN3 3AD**

Shareholding 2:

1 ORDINARY Shares held as at 30/03/2007

Name: **MARINA NORRIS**

Address: **LGF, 11
SALISBURY ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM BN3 3AD**

Name: **BRANDAN MCGUIRE**

Address: **LGF, 11
SALISBURY ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM BN3 3AD**

Shareholding 3:

1 ORDINARY Shares held as at 30/03/2007

Name: **WILMA GRIFFITHS**

Address: **FLAT 1, 11 SALISBURY ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM BN3 3AD**

Shareholding 4:

1 ORDINARY Shares held as at 30/03/2007

Name: **JEREMY LARGE**

Address: **FLAT 4, 11 SALISBURY ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM BN3 3AD**

Shareholding 5:

1 ORDINARY Shares held as at 30/03/2007

Name: **RAJESH RAO**

Address: **55E MADELEY ROAD
LONDON
UNITED KINGDOM W5 2LS**

Name: **K RAO**

Address: **55E MADELEY ROAD
LONDON
UNITED KINGDOM W5 2LS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**