



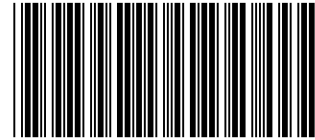
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Companies House
— for the record —

Annual Return

Company Name: 33 LIME HILL ROAD LIMITED

Company Number: 05783879



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X10ONPFD

Company Details

Period Ending: 18/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 GROVE AVENUE
TONBRIDGE WELLS
KENT
TN1 1UP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER MARK SYMONS

Address: 2 GROVE AVENUE
TUNBRIDGE WELLS
KENT TN1 1UP

Director 1:

Name: LEIGHTON PETER CHUBB
Date of Birth: 05/08/1969
Nationality: BRITISH
Occupation: FLOOR LAYER

Address: 46 ST JAMES' PARK
TUNBRIDGE WELLS
KENT TN1 2LH

Director 2:

Name: **RODERICK MARK LEAN** *Address:* **11 ST HILDAS
PLAXTOL
KENT TN15 0QN**
Date of Birth: **01/05/1973**
Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

Director 3:

Name: **KAY MARY SYMONS** *Address:* **2 GROVE AVENUE
TUNBRIDGE WELLS
KENT TN1 1UP**
Date of Birth: **01/11/1957**
Nationality: **BRITISH**
Occupation: **IT TUTOR**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2007, 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 18/04/2007

Name: **ROD LEAN / 33 LIME HILL ROAD LIMITED**

Address: **11 ST. MILDAS
PLAXTOL
KENT
UK TN15 04N**

Shareholding 2:

1 ORDINARY Shares held as at 18/04/2007

Name:

LEIGHTON CHUBB / 33 LIME HILL ROAD LIMITED

Address:

**46 ST JAMES' PARK
TUNBRIDGE WELLS
KENT
UK TN1 2LH**

Shareholding 3:

1 ORDINARY Shares held as at 18/04/2007

Name:

MARK SYMONS / 33 LIME HILL ROAD LIMITED

Address:

**2 GROVE AVENUE
TUNBRIDGE WELLS
KENT
UK TN1 1UP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**