



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVTEA3MY**

*Received for filing in Electronic Format on the:* **02/10/2008**

*Company Name:* **44 WOODBURY PARK ROAD LIMITED**

*Company Number:* **05799452**

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### *Company Details*

*Period Ending:* **28/04/2007**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**5 BIRLING ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 5LX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL PETER LIVINGS**

*Address:* **73 UPPER GROSVENOR ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 2DZ**

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*Director 1 :*

*Name:* **ANGELA LOUISE LIVINGS**

*Address:* **73 UPPER GROSVENOR ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 2DZ**

*Date of Birth:*

**09/07/1965**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL PETER LIVINGS**

*Address:* **73 UPPER GROSVENOR ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 2DZ**

*Date of Birth:*

**14/09/1958**

*Nationality:*

**British**

*Occupation:*

**BUILDER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007 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 28/04/2007**

*Name:* **MARK ROBIN SWANN**  
*Address:* **FLAT 4 WOODBURY PARK ROAD**  
**TUNBRIDGE WELLS**  
**KENT**  
**ENGLAND**  
**TN4 9NG**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 28/04/2007**

*Name:* **PETER EDWARD DUFFIN**  
*Address:* **FLAT 2 WOODBURY PARK ROAD**  
**TUNBRIDGE WELLS**  
**KENT**  
**ENGLAND**  
**TN4 9NG**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/10/2008**

*Authenticated:* **Yes (E/W)**