



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/10/2009**

Company Name: **ABOUT MY GENERATION LIMITED**

Company Number: **05942051**

Company Details

Period Ending: **21/09/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**KINGFISHER HOUSE,
ELMFIELD ROAD
BROMLEY
KENT
BR1 1LT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE ANN MORRELL**

Address: **6 OAKWOOD AVENUE
BECKENHAM
KENT
BR3 6PJ**

Director 1 :

Name: **CHRISTINE ANN MORRELL**

Address: **6 OAKWOOD AVENUE
BECKENHAM
KENT
BR3 6PJ**

Date of Birth:

17/12/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR PETER WILLIAM
MORRELL**

Address: **6 OAKWOOD AVENUE
BECKENHAM
KENT
BR3 6PJ**

Date of Birth:

26/07/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 21/09/2009

Name: **PETER MORRELL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/09/2009

Name: **CHRISTINE MORRELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/10/2009**

Authenticated: **Yes**