



*Companies House*  
— for the record —

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

**Annual Return**



**XEX94A0V**

*Received for filing in Electronic Format on the:* **20/05/2009**

*Company Name:* **ROOM TO INVEST LTD**

*Company Number:* **06143921**

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### *Company Details*

*Period Ending:* **07/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

**SOPHIA HOUSE 76-80  
CITY ROAD  
LONDON  
EC1Y 2BJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS ANITA MADHAS**

*Address:* **113 LEOPOLD AVENUE  
HANDSWORTH WOOD  
BIRMINGHAM  
WEST MIDS  
ENGLAND  
B20 1EX**

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### *Director 1 :*

*Name:* **CAPITAL IDEAS PLC**

*Address:* **45-51 NEWHALL STREET  
BIRMINGHAM  
B3 3QR**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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### *Director 2 :*

*Name:* **RICHARD JOHN LYON  
HENSTOCK**

*Address:* **THE OLD VICARAGE SULGRAVE  
BANBURY  
OXFORDSHIRE  
OX17 2RU**

*Date of Birth:* **06/11/1937**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: MISS ANITA MADHAS

Address: 113 LEOPOLD AVENUE  
HANDSWORTH WOOD  
BIRMINGHAM  
WEST MIDLANDS  
B20 1EX

Date of Birth: 03/04/1974 Nationality: British

Occupation: DIRECTOR

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### *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 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 07/03/2009**

Name: CAPITAL IDEAS PLC

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2009**

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