



*Companies House*  
— for the record —

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

**Annual Return**



**XUB8O3GH**

*Received for filing in Electronic Format on the:* **26/09/2008**

*Company Name:* **24 BATH ROAD LIMITED**

*Company Number:* **06376757**

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### *Company Details*

*Period Ending:* **20/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**16 OLD BAILEY  
LONDON  
EC4M 7EG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TEMPLE SECRETARIAL LIMITED** *Address:* **16 OLD BAILEY  
LONDON  
EC4M 7EG**

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*Director 1 :*

*Name:* **PETER MICHAEL MAYDELL** *Address:* **FLAT G 24 BATH ROAD  
READING  
BERKSHIRE  
RG1 6NS**

*Date of Birth:* **30/08/1977** *Nationality:* **British** *Occupation:* **COMPUTER PROGRAMMER**

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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>GBP1.00</b>

*TOTALS*

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<b>1</b>	<b>GBP1.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 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 20/09/2008**

*Name:*

**TEMPLE SECRETARIAL LIMITED**

*Address:*

**16 OLD BAILEY  
LONDON  
EC4M 7EG**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/09/2008**

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