



*Companies House*  
— for the record —

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

**Annual Return**



**XCQX1FLX**

*Received for filing in Electronic Format on the:* **07/12/2009**

*Company Name:* **104 ISLINGWORD ROAD BRIGHTON LIMITED**

*Company Number:* **06380841**

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### *Company Details*

*Period Ending:* **25/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**1 DUKES PASSAGE  
OFF DUKE STREET  
BRIGHTON  
EAST SUSSEX  
BN1 1BS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN MARTIN CLINTON**

*Address:* **104B ISLINGWORD ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 9SG**

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### *Director 1 :*

*Name:* **JOHN MARTIN CLINTON**

*Address:* **104B ISLINGWORD ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 9SG**

*Date of Birth:*

**17/08/1970**

*Nationality:*

**IRISH**

*Occupation:*

**PROJECTS MANAGER**

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### *Director 2 :*

*Name:* **VICTORIA JANE DUNSMORE**

*Address:* **104A ISLINGWORD ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 9SG**

*Date of Birth:*

**13/09/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**PROJECT MANAGER**

## 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>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 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 25/09/2009**

*Name:* **JOHN MARTIN CLINTON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 25/09/2009**

*Name:* **VICTORIA JANE DUNSMORE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/12/2009**

*Authenticated:* **Yes**