

363a (ef)

Annual Return



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Company Name: 138 MANAGEMENT LIMITED

Company Number: 06396614

Company Details

Period Ending: 11/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

72 PLUMSTEAD HIGH STREET LONDON SE18 1SL

Details of Officers of the Company

Director 1:

Name: KWOK CHI LEUNG Address: 25 KNOLL ROAD

BEXLEY KENT DA5 1AY

Date of Birth: 12/03/1966 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 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 11/10/2008

Name: MONA LEUNG

Address:

Authorisation