



*Companies House*  
— for the record —

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

**Annual Return**



**X7SWJ54K**

*Received for filing in Electronic Format on the: 25/11/2008*

*Company Name:* **50 MASSETTS ROAD LIMITED**

*Company Number:* **06411008**

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### *Company Details*

*Period Ending:* **29/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**50 MASSETTS ROAD  
HORLEY  
SURREY  
RH6 7DS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WENDY STELLA PALMER**

*Address:* **2 JESSOPS LODGE  
50 MASSETTS ROAD  
HORLEY  
SURREY  
RH6 7DS**

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### *Director 1 :*

*Name:* **ROBERT STEPHEN  
MATTHEWS**

*Address:* **CONIFERS VICARAGE ROAD  
CRAWLEY  
WEST SUSSEX  
RH10 4JJ**

*Date of Birth:*

**06/07/1958**

*Nationality:*

**British**

*Occupation:*

**FINANCIAL ADVIER**

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### *Director 2 :*

*Name:* **WENDY STELLA PALMER**

*Address:* **2 JESSOPS LODGE  
50 MASSETTS ROAD  
HORLEY  
SURREY  
RH6 7DS**

*Date of Birth:*

**08/07/1943**

*Nationality:*

**British**

*Occupation:*

**CUSTOMER SERVICES  
ADVISOR**

## 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</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 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 29/10/2008**

*Name:* **ROBERT MATTHEWS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 29/10/2008**

*Name:* **WENDY PALMER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/11/2008**

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