



*Companies House*  
— for the record —

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

**Annual Return**



**XCAF5DAQ**

*Received for filing in Electronic Format on the: 15/09/2009*

*Company Name:* **1 THORNLAU ROAD MANAGEMENT COMPANY LTD**

*Company Number:* **06633218**

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### *Company Details*

*Period Ending:* **30/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**1 THORNLAU ROAD  
LONDON  
SE27 0SH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR SIMON ALASTAIR  
TARASIUK**

*Address:* **23 VALLEYFIELD ROAD  
LONDON  
ENGLAND  
SW16 2HS**

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### *Director 1 :*

*Name:* **MS FELICITY ANN  
TARASIUK**

*Address:* **23 VALLEYFIELD ROAD  
LONDON  
ENGLAND  
SW16 2HS**

*Date of Birth:* **02/10/1970**    *Nationality:* **BRITISH**    *Occupation:* **HOUSEWIFE**

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### *Director 2 :*

*Name:* **MR SIMON ALASTAIR  
TARASIUK**

*Address:* **23 VALLEYFIELD ROAD  
LONDON  
ENGLAND  
SW16 2HS**

*Date of Birth:* **08/11/1970**    *Nationality:* **BRITISH**    *Occupation:* **PROPERTY DEVELOPER**

## 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 30/06/2009 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 30/06/2009**

*Name:* **FELICITY ANN TARASIUK**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 30/06/2009**

*Name:* **SIMON ALASTAIR TARASIUK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/09/2009**

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