

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

03/07/2010

Company Name:

19/20 RUISLIP CLOSE (MANAGEMENT COMPANY) LIMITED

Company Number:

03841347

Date of this return:

02/07/2010

SIC codes:

7032

Company Type:

Private company limited by shares

Situation of Registered

19/20 RUISLIP CLOSE

Office:

GREENFORD

MIDDLESEX

UB6 9QS

Officers of the company

Company Secretary

Type: Person

Full forename(s): **DANIEL**

Surname: **ISAACS**

Former names:

Service Address: 20 RUSLIP CLOSE

> **GREENFORD MIDDLESEX** UB6 9QS

1 Company Director

Type: Person

Full forename(s): **DANIEL**

Surname: **ISAACS**

Former names:

Service Address: 20 RUSLIP CLOSE

> **GREENFORD MIDDLESEX**

UB6 9QS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/10/1968 Nationality: BRITISH

Occupation: ENGINEERING

Company Director 2

Type: Person

Full forename(s): GLORIA MAY

Surname: RECORD

Former names:

Service Address: 19 RUISLIP CLOSE

GREENFORD MIDDLESEX UB6 9QS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/07/1941 Nationality: BRITISH

Occupation: NURSE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	OWNERS OF 19/20 RUISLIP CLOSE HAVE RIGHTS TO SHARES		

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

1 ORDINARY Shares held as at 02/07/2010

Name: G.M. RECORD

Address:

Shareholding: 2

1 ORDINARY Shares held as at 02/07/2010

Name: DANIEL ISAACS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.