



Companies House
— for the record —

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Annual Return



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Company Name: **NORTHWOOD CHELTENHAM LTD**

Company Number: **04411825**

Company Details

Period Ending: **09/04/2008**

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

Principal Business Activities:

SIC codes:

7031

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA PONSFORD**

Address: **69 CYPRESS ROAD
TEWKESBURY
GLOUCESTERSHIRE
GL20 7RB**

Director 1 :

Name: **PATRICIA ANN FIGUERAS**

Address: **3 PENNINE CLOSE
TEWKESBURY
GLOUCESTERSHIRE
GL20 7PL**

Date of Birth:

30/04/1953

Nationality:

British

Occupation:

SELF EMPLOYED

Director 2 :

Name: **NICOLA PONSFORD**

Address: **69 CYPRESS ROAD
TEWKESBURY
GLOUCESTERSHIRE
GL20 7RB**

Date of Birth:

04/11/1980

Nationality:

British

Occupation:

SALES CONSULTANT

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/04/2008

Name: **PATRICIA FIGUERAS**
Address: **3 PENNINE CLOSE
WALTON CARDIFF
TENKESBURY
GLOUCESTERSHIRE
UK
GL20 7PL**

Name: **NICOLA PONSFORD**
Address: **5 BLUEBELL GROVE
TEWKESBURY
GL20 7TS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

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