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Annual Return

Company Name:

STEVE GREENWOOD AND ASSOCIATES LIMITED

Company Number:

01939468

Received for filing in Electronic Format on the: 15/01/2007

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7414

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

93 WINDERMERE ROAD

CRAMPTONS

25A ST MATTHEWS ROAD

LONDON TORQUAY W54TB TQ2 6JA

Details of Officers of the Company

Company Secretary:

ELIZABETH ANNETTE GREENWOOD *Address:* Name: 93 WINDERMERE ROAD

EALING

LONDON W5 4TB

Not Applicable

Director 1:

EALING

Name: **ELIZABETH ANNETTE** Address: 93 WINDERMERE ROAD

> **GREENWOOD EALING**

Date of Birth: LONDON W5 4TB 02/12/1955

Nationality: **BRITISH**

Occupation: **CHEMISTRY LECTURER** -----

Director 2:

Name: STEPHEN WAYNE Address: 93 WINDEMERE ROAD

GREENWOOD EALING

Date of Birth: 13/04/1955 LONDON W5 4TP
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 31/12/2006

Name: DANIELLE GEORGINA GREENWOOD

Address: 93 WINDERMERE ROAD

EARLING

LONDON W5 4TB

Shareholding 2:

80 ORDINARY Shares held as at 31/12/2006

Name: ELIZABETH ANNETTE GREENWOOD

Address: 93 WINDERMERE ROAD

EALING LONDON W5 4TB

Shareholding 3:

80 ORDINARY Shares held as at 31/12/2006

Name: JAMES MURRAY GREENWOOD

Address: 93 WINDERMERE ROAD

EALING

LONDON W5 4TB

Shareholding 4:

760 ORDINARY Shares held as at 31/12/2006

Name: STEPHEN WAYNE GREENWOOD

Address: 93 WINDERMERE ROAD

LONDON W5 4TB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/01/2007 Authenticated: Yes (E/W)