

COMPANIES HOUSE

363s

Annual Return

of company number 01939468

0

company name

STEVE GREENWOOD AND ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day Month		Year	
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

93 WINDERMERE ROAD EALING LONDON W5 4TB

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

 Day	MOUTU	rear
 Day	Month	Year
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7414

01939468 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
25A ST MATTHEWS ROAD TORQUAY TQ2 6JA					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at	<i>;</i>				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.				
ELIZABETH ANNETTE GREENWOOD 93 WINDERMERE ROAD EALING LONDON W5 4TB					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. ELIZABETH ANNETTE GREENWOOD 93 WINDERMERE ROAD EALING LONDON W5 4TB	Date of any change.				
Date of Birth:- 02/12/55 Nat:BRITISH Occ:CHEMISTRY LECTURER	Down March Voc.				
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships					

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01939468	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. STEPHEN GREENWOOD	Day Month real Date of any change.			
93 WINDEMERE ROAD EALING LONDON				
W5 4TP				
Date of Birth:- 13/04/55 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	APPLIED MANAGEMENT (AML) LTD			
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this parson has second to be director of the	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			

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. 01939468 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference ett)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARTEI	1000	£1,000		
	Totals	1000	£1.000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of n	nembers is enclos	ed		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed	Tulinu	- Secretary /Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12/	DEC 96	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes / continuation sheets (enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————	Ci 25	RAMPTONS hartered Accountants (01803) 890047 has St. Matthews Road Torquay TQ2 6JA Postcod			

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LOUDEN WS 4TB 80 + 10 20/3/96 5	Lawrence WC little	80	+ 10	20/2/01	5	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 01939468	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	Number of shares or		the date of the r, in the case?	1
STEVE GREENWOOD AND ASSOCIATES LIMITED	amount of	of the first r	eturn,since the	
DIDAT OFFILE PARTIES	stock held by existing		of the	
·	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
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	Number		Date of	·
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