



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **TEASEL WOOD FLAT MANAGEMENT LIMITED**

Company Number: **02692975**

Company Details

Period Ending: **03/03/2008**

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

Principal Business Activities:

SIC codes:

7499

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BASEMENT FLAT 16
MARLBOROUGH ROAD
LONDON
N19 4NB**

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH ROBINSON**

Address: **83 SUSSEX WAY
LONDON
N7 6RU**

Director 1 :

Name: **ANDREW HENRY
METCALFE**

Address: **106 PENRHYN AVENUE
WALTHAMSTOW
LONDON
E17 5DF**

Date of Birth: **26/08/1968** *Nationality:* **BRITISH** *Occupation:* **ARCHITECT**

Director 2 :

Name: **VICTORIA HENDRY**

Address: **16 MARLBOROUGH ROAD
ISLINGTON
LONDON
N19 4NB**

Date of Birth: **22/04/1970** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 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 03/03/2008

Name: **RUTH ROBINSON**
Address: **BASEMENT FLAT 16 MARLBOROUGH ROAD
LONDON
N19 4NB**

Shareholding 2:

1 ORDINARY Shares held as at 03/03/2008

Name: **VICTORIA HENDRY**
Address: **FLAT 3 16 MARLBOROUGH ROAD
LONDON
N19 4NB**

Shareholding 3:

1 ORDINARY Shares held as at 03/03/2008

Name:

ANDREW METCALFE

Address:

**16 MARLBOROUGH ROAD
LONDON
N19 4NB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

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