



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2YFAF23**

*Received for filing in Electronic Format on the:* **18/11/2009**

*Company Name:* **1554 MANAGEMENT LTD.**

*Company Number:* **SC215477**

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### *Company Details*

*Period Ending:* **06/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**3 SANDA STREET  
GLASGOW  
G20 8PU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EMMA ELIZABETH BAHL**

*Address:* **3 SANDA STREET  
GLASGOW  
G20 8PU**

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*Director 1 :*

*Name:* **DEEPAK BAHL**

*Address:* **3 SANDA ST  
GLASGOW  
G20 8PU**

*Date of Birth:*

**27/01/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009**

*Name:*

**DEEPAK BAHL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/02/2009**

*Name:*

**EMMA BAHL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/11/2009**

*Authenticated:* **Yes**