



Companies House
— for the record —

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Annual Return



XDV701FG

Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **19 LENA GARDENS LIMITED**

Company Number: **04806358**

Company Details

Period Ending: **20/06/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**23 PHEASANT DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 5JH**

*Register of
Members Address:*

**23 PHEASANT DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 5JH**

*Register of Debenture
Holders Address:*

**23 PHEASANT DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 5JH**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY WHITE**

Address: **23 OLD OAK ROAD
LONDON
W3 7HN**

Director 1 :

Name: **DAVID LLOYD PARRY**

Address: **23 OLD OAK ROAD
LONDON
W3 7HN**

Date of Birth:

06/05/1955

Nationality:

British

Occupation:

PROPERTY INVESTOR

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 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 20/06/2008

Name:

DAVID LLOYD PARRY

Address:

**23 OLD OAK ROAD
LONDON
W3 7HN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2008**

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