



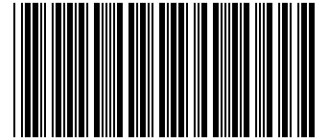
Companies House
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Annual Return

Company Name: **19 LENA GARDENS LIMITED**

Company Number: **04806358**



Received for filing in Electronic Format on the: **08/07/2005**

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Company Details

Period Ending: **20/06/2005**

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

Principle Business Activities:

SIC Codes

7032

MANAGE REAL ESTATE, FEE OR CONTRACT

*Registered Office:
Address:*

**269 FARNBOROUGH
ROAD
FARNBOROUGH
HAMPSHIRE
GU14 7LX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSEMARY WHITE**

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

Director 1:

Name: **DAVID LLOYD PARRY**
Date of Birth: **06/05/1955**
Nationality: **BRITISH**
Occupation: **PROPERTY INVESTOR**

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

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 20/06/2005, 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 20/06/2005

Name: **DAVID LLOYD PARRY**

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

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

AMENDED DETAILS FOR DIRECTOR : DAVID LLOYD PARRY on 09/07/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/07/2005** *Authenticated:* **Yes (E/W)**