



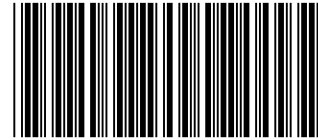
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** 79 HOLMEWOOD GARDENS RESIDENTS LIMITED

**Company Number:** 04608857



Received for filing in Electronic Format on the: 24/12/2007

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*Company Details*

**Period Ending:** 04/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**79 HOLMEWOOD GARDENS**  
**STREATHAM LONDON**  
**SW2 3NB**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** RUSSELL BOWEN

**Address:** 79 HOLMEWOOD GARDENS  
STRETHAM HILL  
LONDON SW2 3NB

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**Director 1:**

**Name:** RUSSELL BOWEN  
**Date of Birth:** 28/12/1960  
**Nationality:** BRITISH  
**Occupation:** CONTRACTS MANAGER

**Address:** 79 HOLMEWOOD GARDENS  
STRETHAM HILL  
LONDON SW2 3NB

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*Director 2:*

*Name:* **ADELE CAROLINE LUKIC**      *Address:* **79 HOLMEWOOD GARDENS**  
*Date of Birth:* **27/08/1971**      **STREATHAM HILL**  
*Nationality:* **BRITISH**      **LONDON SW2 3NB**  
*Occupation:* **ESTATE AGENT**

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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>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2007, 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 04/12/2007**

*Name:* **RUSSELL BOWEN**  
*Address:* **79 HOLMEWOOD GARDENS**  
**STREATHAM HILL**  
**LONDON SW2 3NB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/12/2007**

*Name:* **ADELE LUKIC**  
*Address:* **79 HOLMEWOOD GARDENS**  
**STREATHAM HILL**  
**LONDON SW2 3NB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **24/12/2007**   *Authenticated:* **Yes (E/W)**