



Companies House
— for the record —

363a_(ef)

Annual Return



XG4DX696

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Company Name: **GUILLE STENT MANAGEMENT COMPANY LIMITED**

Company Number: **02451728**

Company Details

Period Ending: **12/12/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 CECILIAN AVENUE
WORTHING
WEST SUSSEX
UK
BN14 8AR**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP GRANGER**

Address: **FFF 29 EVELYN ROAD
WORTHING
WEST SUSSEX
BN14 8AY**

Director 1 :

Name: **KAREN LOUISE ATKINS**

Address: **1 CECILIAN AVENUE
WORTHING
WEST SUSSEX
BN14 8AR**

Date of Birth:

29/07/1979

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 | 2 | GBP2 |

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 12/12/2008

Name:

CHEREE BUCKLER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2008

Name:

KAREN LOUISE ATKINS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/12/2008

Name:

PHILIP GRANGER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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