



*Companies House*

— for the record —

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

**Annual Return**



**XMV356XP**

*Received for filing in Electronic Format on the:* **29/01/2009**

*Company Name:* **20 EASTDOWN PARK LTD**

*Company Number:* **03443164**

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### *Company Details*

*Period Ending:* **01/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**55 NORTHCROSS ROAD  
EAST DULWICH  
LONDON  
SE22 9ET**

*Register of  
Members Address:*

**55 NUTFIELD ROAD  
DULWICH  
LONDON  
SE22 9DG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LORDSHIP COMMERCIAL  
SERVICES LIMITED**

*Address:* **55 NORTH CROSS ROAD  
EAST DULWICH  
LONDON  
SE22 9ET**

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### *Director 1 :*

*Name:* **PAULETTE HOUGHTON**

*Address:* **12 VERVAIN HOUSE  
HEREFORD RETREAT  
LONDON  
SE15 6RH**

*Date of Birth:* **14/02/1956**    *Nationality:* **British**

*Occupation:* **PROJECT MANAGER**

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### *Director 2 :*

*Name:* **PATRICIA LACEY**

*Address:* **20C EASTDOWN PARK  
LEWISHAM  
LONDON  
SE13 5HS**

*Date of Birth:* **19/03/1955**    *Nationality:* **Irish**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **KATRINA SAUNDERS**

Address: **20A EASTDOWN PARK  
LONDON  
SE13 5HS**

Date of Birth: **02/06/1973**      Nationality: **BRITISH**

Occupation: **BUSINESS ADMIN.  
MANAGER**

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Director 4 :

Name: **MYRIAM SYLVIE JEANNE  
SOLAZ**

Address: **20B EASTDOWN PARK  
LEWISHAM  
LONDON  
ENGLAND  
SE13 5HS**

Date of Birth: **12/01/1973**      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>12</b>	<b>GBP12</b>
<i>TOTALS</i>		
	<b>12</b>	<b>GBP12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3 ORDINARY Shares held as at 01/10/2008**

*Name:*

**KATRINA SAUNDERS**

*Address:*

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*Shareholding 2:*

**3 ORDINARY Shares held as at 01/10/2008**

*Name:*

**PAULETTE HOUGHTON**

*Address:*

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*Shareholding 3:*

**3 ORDINARY Shares held as at 01/10/2008**

*Name:*

**PATRICIA LACEY**

*Address:*

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*Shareholding 4:*

**3 ORDINARY Shares held as at 01/10/2008**

*Name:*

**MYRIAM SYLVIE JEANNE SOLAZ**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/01/2009**

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