



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 02/05/2008

Company Name: 226 MANAGEMENT COMPANY LIMITED

Company Number: 05108809

Company Details

Period Ending: 22/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**226 NEWPORT ROAD
CARDIFF
CF24 1DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LYNDA MARGARET STEPHENS** *Address:* **226 NEWPORT ROAD
ROATH
CARDIFF
CF24 1DN**

Director 1 :

Name: **HELEN NUTTON** *Address:* **226B NEWPORT ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 1DN**

Date of Birth: *Nationality:* *Occupation:*
31/03/1981 **British** **RECRUITMENT
CONSULTANT**

Director 2 :

Name: **ANDREW MARTIN POWELL** *Address:* **226A NEWPORT ROAD
ROATH
CARDIFF
CF24 1DN**

Date of Birth: *Nationality:* *Occupation:*
06/05/1953 **British** **ADMINISTRATION**

Director 3 :

Name: **LYNDA MARGARET
STEPHENS**

Address: **226 NEWPORT ROAD
ROATH
CARDIFF
CF24 1DN**

Date of Birth: **13/01/1952**

Nationality: **British**

Occupation: **RETIRED**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 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 22/04/2008
1 DISPOSED OF IN PERIOD ON 01/06/2006**

Name: **EBENEZER PHILLIPS**
Address: **226A NEWPORT ROAD
ROATH
CARDIFF
CF24 1DN**

Shareholding 2:

1 ORDINARY Shares held as at 22/04/2008

Name: **ANDREW MARTIN POWELL**
Address: **226A NEWPORT ROAD**
CARDIFF
CF24 1DN

Shareholding 3:

1 ORDINARY Shares held as at 22/04/2008

Name: **LYNDA MARGARET STEPHENS**
Address: **226 NEWPORT ROAD**
ROATH
CARDIFF
CF24 1DN

Shareholding 4:

1 ORDINARY Shares held as at 22/04/2008

Name: **HELEN NUTTON**
Address: **226B NEWPORT ROAD**
CARDIFF
CARDIFF
UK
CF24 1DN

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/05/2008**

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