



*Companies House*  
— for the record —

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

**Annual Return**



**X9C4V0UB**

*Received for filing in Electronic Format on the:* **24/06/2008**

*Company Name:* **104 FENTIMAN ROAD LIMITED**

*Company Number:* **05698444**

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### *Company Details*

*Period Ending:* **06/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**FLAT 6 104 FENTIMAN  
ROAD  
LONDON  
SW8 1QA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANE LAURA TIDEY**

*Address:* **FLAT 6 104 FENTIMAN ROAD  
LONDON  
SW8 1QA**

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### *Director 1 :*

*Name:* **MRS JANE VICTORIA  
THOMAS**

*Address:* **HILLCREST HOUSE HARBRIDGE NR  
RINGWOOD  
RINGWOOD  
HANTS  
BH24 3PX**

*Date of Birth:*

**05/01/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**LEGAL EXECUTIVE**

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### *Director 2 :*

*Name:* **JANE LAURA TIDEY**

*Address:* **FLAT 6 104 FENTIMAN ROAD  
LONDON  
SW8 1QA**

*Date of Birth:*

**13/08/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**TAX CONSULTANT**

## 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>6</b>	<b>GBP6</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP6</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 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 06/02/2008**

*Name:* **STEPHEN MARTIN MILLINGTON**  
*Address:* **FLAT 2 104 FENTIMAN ROAD**  
**LONDON**  
**SW8 1QA**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 06/02/2008**

*Name:* **ANTHONY PAUL DULEY**  
*Address:* **FLAT 5 104 FENTIMAN ROAD**  
**LONDON**  
**SW8 1QA**

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*Name:* **SUSAN JANE DULEY**  
*Address:* **FLAT 5 104 FENTIMAN ROAD**  
**LONDON**  
**SW8 1QA**

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*Shareholding 3:* **1 ORDINARY Shares held as at 06/02/2008**

*Name:* **JANE TIDEY**  
*Address:* **FLAT 6 104 FENTIMAN ROAD**  
**LONDON**  
**SW8 1QA**

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*Shareholding 4:* **1 ORDINARY Shares held as at 06/02/2008**

*Name:* **SARAH PEART**  
*Address:* **FLAT 1 104 FENTIMAN ROAD**  
**LONDON**  
**SW8 1QA**

*Shareholding 5:*

**1 ORDINARY Shares held as at 06/02/2008**

*Name:*

**MICHAEL THOMAS**

*Address:*

**FLAT 3 104 FENTIMAN ROAD  
LONDON  
SW8 1QA**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 06/02/2008**

*Name:*

**CHARLES FERGUS GILLAN**

*Address:*

**FLAT 3 104 FENTIMAN ROAD  
LONDON  
SW8 1QA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/06/2008**

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