



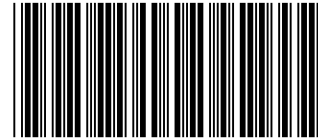
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** 80 TISBURY ROAD HOVE LIMITED

**Company Number:** 02757535



Received for filing in Electronic Format on the: 22/10/2007

XUO6VU0A

---

*Company Details*

**Period Ending:** 21/10/2007

**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:**

**112 ADDISON ROAD**  
**HOVE**  
**EAST SUSSEX**  
**BN3 1TR**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

**Company Secretary:**

**Name:** RUTH ANNE MANSFIELD

**Address:** 6 ST JOHNS PLACE  
HOVE  
EAST SUSSEX BN3 2FJ

-----  
**Director 1:**

**Name:** SAMEENA HELEN ISMAIL  
**Date of Birth:** 24/03/1977  
**Nationality:** BRITISH  
**Occupation:** PHYSIOTHERAPIST

**Address:** FLAT 6 80 TISBURY ROAD  
HOVE  
EAST SUSSEX BN3 3BB

-----  
*Director 2:*

*Name:* **MARTIN ROBIN MANSFIELD** *Address:* **112 ADDISON ROAD**  
*Date of Birth:* **28/02/1963** **HOVE**  
*Nationality:* **BRITISH** **EAST SUSSEX BN3 1TR**  
*Occupation:* **SOFTWARE ENGINEER**

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2007, 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 21/10/2007**

*Name:* **RACHEL SARAH CRAIG**  
*Address:* **FLAT 1 80 TISBURY ROAD**  
**HOVE**  
**EAST SUSSEX BN3 3BB**

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 21/10/2007**

*Name:* **HAJNALKA HILTON**  
*Address:* **74 SHIRLEY DRIVE**  
**HOVE**  
**EAST SUSSEX BN3 6UL**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 21/10/2007**

*Name:* **SAMEENA HELEN ISMAIL**

*Address:* **FLAT 6 80 TISBURY ROAD  
HOVE  
EAST SUSSEX BN3 3BB**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 21/10/2007**

*Name:* **SARAH JANE KILBY**

*Address:* **FLAT 2 80 TISBURY ROAD HOVE BN3 3BB**

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 21/10/2007**

*Name:* **SUE LEWIS**

*Address:* **105 COMPTON ROAD  
BRIGHTON  
EAST SUSSEX BN1 5AL**

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 21/10/2007**

*Name:* **MARTIN ROBIN MANSFIELD**

*Address:* **112 ADDISON ROAD  
HOVE EAST SUSSEX BN3 1TR**

*Name:* **RUTH ANNE MANSFIELD**

*Address:* **6 ST. JOHNS PLACE  
HOVE EAST SUSSEX BN3 2FJ**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**