



Companies House
— for the record —

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Annual Return



XZTNG451

Received for filing in Electronic Format on the: **21/10/2008**

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

Company Number: **02757535**

Company Details

Period Ending: **21/10/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH ANNE MANSFIELD**

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

Director 1 :

Name: **SAMEENA HELEN ISMAIL**

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

Date of Birth:

24/03/1977

Nationality:

BRITISH

Occupation:

PHYSIOTHERAPIST

Director 2 :

Name: **MARTIN ROBIN MANSFIELD**

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

Date of Birth:

28/02/1963

Nationality:

BRITISH

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>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 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 21/10/2008

Name: **SAMEENA HELEN ISMAIL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/10/2008

Name: **SARAH JANE KILBY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/10/2008

Name:

RACHEL SARAH CRAIG

Address:

Shareholding 4:

1 ORDINARY Shares held as at 21/10/2008

Name:

HAJNALKA HILTON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 21/10/2008

Name:

SUE LEWIS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 21/10/2008

Name:

RUTH ANNE MANSFIELD

Address:

Name:

MARTIN ROBIN MANSFIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

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