



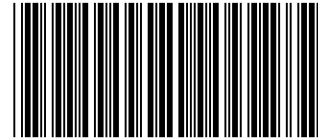
Companies House
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Annual Return

Company Name: 12 HOWLEY PLACE MANAGEMENT COMPANY LIMITED

Company Number: 02945212



Received for filing in Electronic Format on the: 17/07/2007

XDD4WRBP

Company Details

Period Ending: 04/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

C/O HALLAM & CO 1ST
FLOOR
135 NOTTING HILL GATE
LONDON
W11 3LB

Register of
Members Address:

12A HOWLEY PLACE
LONDON
W2 1XA

Register of Debenture
Holders Address:

12A HOWLEY PLACE
LONDON
W2 1XA

Details of Officers of the Company

Company Secretary:

Name: NINA LEYKIND

Address: 12C HOWLEY PLACE
LONDON W2 1XA

Director 1:

Name: NINA LEYKIND
Date of Birth: 01/12/1969
Nationality: BRITISH
Occupation: DIRECTOR

Address: 12C HOWLEY PLACE
LONDON W2 1XA

Director 2:

Name: **ARIANE MOODY**
Date of Birth: **18/01/1975**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **12A HOWLEY PLACE**
LONDON W2 1XA

Director 3:

Name: **PAUL REW**
Date of Birth: **17/10/1947**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **12D HOWLEY PLACE**
LONDON W2 1XA

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 04/07/2007

Name: **ARIANE MOODY**

Address: **12 A HOWLEY PLACE**
LONDON W2 1XA

Shareholding 2:

1 ORDINARY Shares held as at 04/07/2007

Name: **NINA MOTAHAR**

Address: **12C HOWLEY PLACE**
LONDON W2 1XA

Shareholding 3:

1 ORDINARY Shares held as at 04/07/2007

Name: **PAUL REW**

Address: **12D HOWLEY PLACE
LONDON W2 1XA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**