



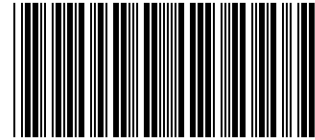
Companies House
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Annual Return

Company Name: **MANDUCA & WALSH LIMITED**

Company Number: **02992333**



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Received for filing in Electronic Format on the: **27/01/2006**

Company Details

Period Ending: **21/11/2005**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**BROOKLANDS
HAY ON WYE
HEREFORD
HR3 5AP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PORTLAND REGISTRARS LIMITED** *Address:* **1 CONDUIT STREET
LONDON W1S 2XA**

Director 1:

Name: **OLIVIA MANDUCA** *Address:* **10 CHAPEL SQUARE
VIRGINIA PARK
VIRGINIA WATER
SURREY GU25 4SZ**
Date of Birth: **24/09/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **SARA SUSANNA WALSH** *Address:* **OLD NEWTON
MIDDLEWOOD
HEREFORDSHIRE HR3 5SX**
Date of Birth: **29/11/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2005, 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 21/11/2005

Name: **OLIVIA MANDUCA**
Address: **10 CHAPEL SQUARE
VIRGINIA PARK
VIRGINIA WATER
SURREY GU25 4SZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/01/2006** *Authenticated:* **Yes (E/W)**