

363a_(ef)

Annual Return

Company Name:

MANDUCA & WALSH LIMITED

Company Number:

02992333

Received for filing in Electronic Format on the: 16/01/2007

YEVOGMOA

Company Details

Period Ending: 21/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9305

Registered Office:

Register of Members Address: Register of Debenture Holders Address:

Address:

At Registered Office

Not Applicable

BROOKLANDS HAY ON WYE HEREFORD HR3 5AP

Details of Officers of the Company

Company Secretary:

Name: OLIVIA MANDUCA

Address: 10 CHAPEL SQUARE

VIRGINIA PARK VIRGINIA WATER SURREY GU25 4SZ

Director 1:

Name: OLIVIA MANDUCA

Address:

10 CHAPEL SQUARE

Date of Birth: Nationality:

24/09/1955 BRITISH

VIRGINIA WATER

VIRGINIA PARK

Occupation: COMPANY DIRECTOR

SURREY GU25 4SZ

Director 2:

Name: SARA SUSANNA WALSH Address: **OLD NEWTON**

Date of Birth: 29/11/1954 **MIDDLEWOOD** Nationality: **BRITISH** HEREFORDSHIRE HR3 5SX

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Number of Class of Aggregate nominal shares issued share value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2006, 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 21/11/2006

OLIVIA MANDUCA Name:

Address: 10 CHAPEL SQUARE

> **VIRGINIA WATER** SURREY GU25 4SZ

> > Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/01/2007 Authenticated: Yes (E/W)