



Companies House
— for the record —

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Annual Return



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Company Name: **MANDUCA AND WALSH LIMITED**

Company Number: **02992333**

Company Details

Period Ending: **21/11/2007**

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

Principal Business Activities:

SIC codes:

5242 **Retail sale of clothing**

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **OLIVIA KARIN MANDUCA**

Address: **3 GREENWAYS DRIVE
SUNNINGDALE
BERKSHIRE
UNITED KINGDOM
SL5 9QS**

Director 1 :

Name: **OLIVIA KARIN MANDUCA**

Address: **3 GREENWAYS DRIVE
SUNNINGDALE
BERKSHIRE
UNITED KINGDOM
SL5 9QS**

Date of Birth:

24/09/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SARA SUSANNA WALSH**

Address: **OLD NEWTON
MIDDLEWOOD
HEREFS & WORCS
UNITED KINGDOM
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	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007 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 21/11/2007

Name: **OLIVIA KARIN MANDUCA**
Address: **3 GREENWAYS DRIVE
SUNNINGDALE
BERKSHIRE
UNITED KINGDOM
SL5 9QS**

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2007

Name: **SARA WALSH**
Address: **OLD NEWTON
MIDDLEWOOD
HERTFORDSHIRE
UNITED KINGDOM
HR3 5SH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

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