



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the: 23/03/2009*

*Company Name:* **63 OLDFIELD LANE MANAGEMENT CO. LIMITED**

*Company Number:* **03032468**

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### *Company Details*

*Period Ending:* **13/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 1 63 OLDFIELD  
LANE SOUTH  
GREENFORD  
MIDDLESEX  
UB6 9JZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARAH JORDAN**

*Address:* **FLAT 4 63 OLDFIELD LANE SOUTH  
GREENFORD  
MIDDLESEX  
UB6 9JZ**

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*Director 1 :*

*Name:* **PAUL JOHN HONOR**

*Address:* **FLAT 1 63 OLDFIELD LANE SOUTH  
GREENFORD  
MIDDLESEX  
UB6 9JZ**

*Date of Birth:* **16/12/1958**    *Nationality:* **British**

*Occupation:* **LPC TRANSPORT MANAGER**

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## *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>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 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 13/03/2009**

*Name:*

**FLAT SEVEN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/03/2009**

*Name:*

**FLAT ONE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/03/2009**

*Name:*

**FLAT TWO**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 13/03/2009**

*Name:*

**FLAT FOUR**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 13/03/2009**

*Name:*

**FLAT SIX**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 13/03/2009**

*Name:*

**FLAT THREE**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 13/03/2009**

*Name:*

**FLAT EIGHT**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 13/03/2009**

*Name:*

**FLAT FIVE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/03/2009**

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