



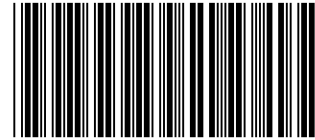
Companies House
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Annual Return

Company Name: **ANANBROOK PROPERTY MANAGEMENT LIMITED**

Company Number: **03901887**



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Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **04/01/2008**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**8A WEMBURY ROAD
LONDON
N6 5PU**

Register of
Members Address:

**8A WEMBURY ROAD
LONDON
N6 5PU**

Register of Debenture
Holders Address:

**8A WEMBURY ROAD
LONDON
N6 5PU**

Details of Officers of the Company

Company Secretary:

Name: **LISA CAROLINE GELLENDER**

Address: **13 NORTH GARDENS
BRIGHTON
EAST SUSSEX
UK BN1 3LB**

Director 1:

Name: **LISA CAROLINE
GELLENDER**

Address: **13 NORTH GARDENS
BRIGHTON
EAST SUSSEX
UK BN1 3LB**

Date of Birth: **01/07/1961**

Nationality: **BRITISH**

Occupation: **DESIGN DIRECTOR**

Director 2:

<i>Name:</i>	ULI GRUENER	<i>Address:</i>	MOLTKESTR 9
<i>Date of Birth:</i>	08/04/1971		MUNICH
<i>Nationality:</i>	GERMAN		80803
<i>Occupation:</i>	TECH CONSULTANT		GERMANY

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 04/01/2008, 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 04/01/2008

<i>Name:</i>	LISA GELLENDER
<i>Address:</i>	8A WEMBURY ROAD HIGHGATE LONDON N6 5PU

Shareholding 2:

1 ORDINARY Shares held as at 04/01/2008

<i>Name:</i>	ULI GRUENER
<i>Address:</i>	9 MOLTKESTR 80803 MUNICH GERMANY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**