Companies House
— for the record —

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Annual Return

Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **53 CICADA ROAD MANAGEMENT LIMITED**

Company Number: **04346866**

Company Details

Period Ending: **03/01/2008**

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

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
CHILTON FOLIAT **MICKLE TRAFFORD** **CHESTER** **CHESHIRE** **CH2 4EA**		

Details of Officers of the Company

Company Secretary]:

Name: **MR NICHOLAS JAMES MAKIN**   *Address:* **53B CICADA ROAD**
LONDON
SW18 2NN

Director] :

Name: **GILES DOMINIC**   *Address:* **CHILTON FOLIAT MICKLE TRAFFORD**
TREVELYAN COOPER   **CHESTER**
CHESHIRE
CH2 4EH

Date of Birth: *Nationality:*   *Occupation:*
        27/08/1968   **British**   **RESTAURANTEUR**

Director 2 :

Name: **MR NICHOLAS JAMES**   *Address:* **53B CICADA ROAD**
MAKIN   **LONDON**
SW18 2NN

Date of Birth: *Nationality:*   *Occupation:*
        06/07/1979   **British**   **EXECUTIVE SEARCH**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal 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 03/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 03/01/2008
1 DISPOSED OF IN PERIOD ON 31/05/2007

Name: **NICK AUSTIN**

Address: **APT 45 ENCOSTA DO LAGO**
AVENIDA AYRTON SENNA DA SILVA QUINTA DO LAGO
ALMANCIL 8135
PORTUGAL

Shareholding 2:

1 ORDINARY Shares held as at 03/01/2008

Name: **GILES COOPER**

Address: **53A CICADA ROAD**
LONDON
SW18 2NN

Shareholding 3:

1 ORDINARY Shares held as at 03/01/2008

Name: **NICHOLAS JAMES   MAKIN**

Address: **53B CICADA ROAD**
             LONDON
             SW18 2NN

Name: **ANNABEL   MAKIN**

Address: **53B CICADA ROAD**
             LONDON
             CW18 2NN

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **03/03/2008**   *Authenticated:* **Yes (E/W)**