



Companies House

— for the record —

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Annual Return



XIPJ220R

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **MYHOME SYSTEMS LTD**

Company Number: **04459072**

Company Details

Period Ending: **12/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**CHURSTON HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

*Register of
Members Address:*

**DAVID VENUS &
COMPANY LIMITED
THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ANTHONY VENUS** *Address:* **86 PARK ROAD
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM
KT2 5JZ**

Director 1 :

Name: **MR RUSSELL O'CONNELL** *Address:* **3 WAYNEFLEET HOUSE
7 HIGH STREET
ESHER
SURREY
KT10 9QS**

Date of Birth: **22/09/1957** *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	1000	GBP1000.00

TOTALS

1000	GBP1000.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 12/06/2008

Name:

MYHOME INTERNATIONAL PLC

Address:

**CHURSTON HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2008**

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