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#### **Annual Return**

Company Name:

WILD WOOD GROVES LIMITED

Company Number:

04600989

Received for filing in Electronic Format on the: 28/11/2006

Company Details

Period Ending: 06/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

6 WILDWOOD GROVE

**LONDON** NW37HU At Registered Office

Not Applicable

### Details of Officers of the Company

Company Secretary:

Name: PETER ELLIOTT HAJIOFF

Address:

43C WOODSTOCK ROAD

LONDON NW11 8ES

Director 1:

Name:

**RUTH HAJIOFF** 

Address:

**6 WILDWOOD GROVE** 

LONDON NW3 7HU

Date of Birth: 20/09/1946 Nationality:

**BRITISH** 

Occupation:

DIRECTOR

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2006, 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 06/11/2006

Name: RUTH HAJIOFF

Address: 6 WILDWOOD GROVE

LONDON NW3 7HU

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/11/2006 Authenticated: Yes (E/W)