



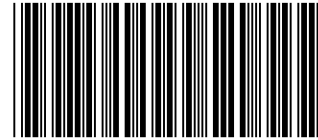
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Companies House
— for the record —

Annual Return

Company Name: 21-23 RICHMOND ROAD LIMITED

Company Number: 05044549



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Company Details

Period Ending: 16/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

44-46 OLD STEINE
BRIGHTON
EAST SUSSEX
BN1 1NH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LOUISE CAMPBELL

Address: THE COACHHOUSE
4 PRESTON PARK AVENUE
BRIGHTON
EAST SUSSEX BN1 6HJ

Director 1:

Name: BRUCE ANDREW
CAMPBELL

Address: THE COACHHOUSE
41 PRESTON PARK AVENUE
BRIGHTON
EAST SUSSEX BN1 6HG

Date of Birth: 01/12/1965

Nationality: BRITISH

Occupation: 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 16/02/2006

Name: **BRUCE CAMPBELL**

Address: **41 PRESTON PARK AVENUE
BRIGHTON
E SUSSEX BN1 6HG**

Shareholding 2:

40 ORDINARY Shares held as at 16/02/2006

Name: **LOUISE CAMPBELL**

Address: **41 PRESTON PARK AVENUE
BRIGHTON
E SUSSEX BN1 6HG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/07/2006** *Authenticated:* **Yes (E/W)**