

363a (ef)

Annual Return



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Company Name: CHILDRENS WALK OF FAME LTD

Company Number: 05392477

Company Details

Period Ending: 15/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

1 BLATCHINGTON ROAD HOVE EAST SUSSEX BN3 3YP

Details of Officers of the Company

Compa	ny Secretary 1:	
Name:	ALAN DAVID MARTIN GOLDMANAdda	Pess: BIRCHCROFT BIRCHWOOD GROVE RD BURGESS HILL SUSSEX RH15 0DN
Director	r 1 :	
Name:	WILLIAM DENNIS MURRAY Addres	s: 5 DEREK AVENUE HOVE BRIGHTON SUSSEX BN3 4PE
Date of B	Birth: Nationality: 28/06/1968 BRITISH	Occupation: DIRECTOR
Director	r 2 :	
Name:	ALAN DAVID MARTIN GOLDMAN Addres	S: BIRCHCROFT BIRCHWOOD GROVE RD BURGESS HILL SUSSEX RH15 0DN
Date of B	Birth: Nationality: 03/05/1943 BRITISH	Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 15/03/2008 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 15/03/2008

Name: ALAN GOLDMAN

Address: BIRCHCROFT BIRCHWOOD GROVE ROAD

BURGESS HILL WEST SUSSEX

RH15 0DN

Shareholding 2:

1 ORDINARY Shares held as at 15/03/2008

Name: WILLIAM MURRAY

HOVE

Address: 5 DEREK AVENUE

EAST SUSSEX

BN3 4PE

Authorisation

Authoriser Designation: director	Date Authorised: 31/03/2008	Authenticated: Yes (E/W)