



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2010**

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Company Name: **75 INVERINE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05874350**

Date of this return: **12/07/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **75A INVERINE ROAD
CHARLTON
LONDON
SE7 7NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CELIA MARY**

Surname: **MULLEN**

Former names:

Service Address: **75A INVERINE ROAD
CHARLTON
LONDON
SE7 7NJ**

Company Director **I**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **SHEEN**

Former names:

Service Address: **146 WALNUT TREE CLOSE
GUILDFORD
SURREY
GU1 4UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1974**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-07-12**
Name: **CAROLINE SHEEN**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-12**
Name: **CELIA MULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.