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Annual Return



Received for filing in Electronic Format on the: 09/10/2009

Company Name: SENECA HOUSE MANAGEMENT COMPANY LIMITED

Company Number: 06615166

Company Details

Period Ending: 09/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Register of Register of Debenture Address: Members Address: Holders Address:

ROK CENTRE GUARDIAN ROAD EXETER BUSINESS PARK EXETER DEVON EX1 3PD

Details of Officers of the Company

Company Secretary 1:

Name: ROSS ARNIEL CHRISTIE Address: 1WHICHWAY HOUSE 149 MARINE

DRIVE

ROTTINGDEAN BRIGHTON BN2 7GU

Director 1:

Name: STUART CHARLES DONALD Address: - CRAIGVAR PEEL GREEN

LONGBOTTOM HELLIFIELD

NORTH YORKSHIRE

BD23 4LB

Date of Birth: Nationality: Occupation:

29/01/1961 BRITISH MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

OTHER 1 GBP.1

TOTALS

1 GBP0.100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Sharei	hol	dino	r 1.
Dilaici	101	uiiiz	

1 OTHER Shares held as at 09/06/2009

Name:

ROK DEVELOPMENT LTD

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 09/10/2009 Authenticated: Yes