



Companies House
— for the record —

363a^(ef)

Annual Return



XFNIB686

Received for filing in Electronic Format on the: **04/01/2009**

Company Name: **35 PETERSHAM ROAD MANAGEMENT LIMITED**

Company Number: **03892304**

Company Details

Period Ending: **10/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 PETERSHAM ROAD
RICHMOND
SURREY
TW10 6UH**

Details of Officers of the Company

Company Secretary 1:

Name: **VERENA SKRZYPEK**

Address: **35 PETERSHAM ROAD
RICHMOND
TW10 6UH**

Director 1 :

Name: **GUENTHER PETER
SKRZYPEK**

Address: **29 EIBENWEG
OBERURSEL
GERMANY
61440**

Date of Birth:

04/04/1950

Nationality:

GERMAN

Occupation:

SELF-EMPLOYED

Director 2 :

Name: **MICHAEL JOHN WILLIS**

Address: **81 ST JOHN'S ROAD
ISLEWORTH
MIDDLESEX
TW7 6PN**

Date of Birth:

02/12/1971

Nationality:

BRITISH

Occupation:

COMPUTER PROGRAMMER

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 10/12/2008

Name: **GUENTHER SKRZYPEK**

Address:

Name: **BETTINA SKRZYPEK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/12/2008

Name:

JEAN OELWANG

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/12/2008

Name:

MICHAEL WILLIS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/01/2009**

Authenticated: **Yes (E/W)**