



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 03/06/2009

*Company Name:* 245 NORWOOD ROAD (MANAGEMENT) LIMITED

*Company Number:* 02507849

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### *Company Details*

*Period Ending:* 01/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

**392 BROCKLEY ROAD  
BROCKLEY  
LONDON  
SE4 2BY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DESIMAN LIMITED**

*Address:* **392 BROCKLEY ROAD  
LONDON  
SE4 2BY**

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*Director 1 :*

*Name:* **DESIMAN LIMITED**

*Address:* **392 BROCKLEY ROAD  
LONDON  
SE4 2BY**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **LUCIE RUSSELL**

*Address:* **FLAT 1 245 NORWOOD ROAD  
LONDON  
SE24 9AG**

*Date of Birth:* **20/09/1961**    *Nationality:* **BRITISH**

*Occupation:* **CHE BIG ISSUE  
FOUNDATION**

## 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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 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 01/06/2009**

*Name:* **DAVID LASSERSON**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 01/06/2009**

*Name:* **LUCIE RUSSELL**

*Address:*

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*Shareholding 3:* **1 ORDINARY Shares held as at 01/06/2009**

*Name:* **DESIMAN LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

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