



Companies House
— for the record —

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Annual Return



X4USR09N

Received for filing in Electronic Format on the: 03/06/2008

Company Name: 245 NORWOOD ROAD (MANAGEMENT) LIMITED

Company Number: 02507849

Company Details

Period Ending: 01/06/2008

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**

Director 1 :

Name: **DESIMAN LIMITED**

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

Date of Birth:

Nationality:

Occupation:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 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 01/06/2008

Name: **DAVID LASSERSON**
ILLEGIBLE
Address: **SE24**

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2008

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

Shareholding 3:

1 ORDINARY Shares held as at 01/06/2008

Name:

DESIMAN LTD

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2008**

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