



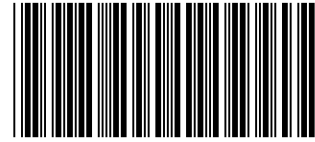
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Companies House
— for the record —

Annual Return

Company Name: 51 HIGH STREET BUNTINGFORD MANAGEMENT COMPANY LIMITED

Company Number: 05842356



Received for filing in Electronic Format on the: 31/07/2007

XFTHJRPL

Company Details

Period Ending: 09/06/2007

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:

51B HIGH STREET
BUNTINGFORD
HERTFORDSHIRE
SG9 9AD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JENNIFER KEELING

Address: 51B HIGH STREET
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM SG9 9AD

Director 1:

Name: MR SAMUEL JAMES
POULTON

Address: THE BARN
DOVE COTTAGE
ASPENDEN
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM SG9 9PB

Date of Birth: 06/11/1975

Nationality: ENGLISH

Occupation: DIRECTOR

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, 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 09/06/2007

Name: **SAMUEL POULTON**

Address: **THE BARN
DOVE COTTAGE
ASPENDEN
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM SG9 9PB**

Shareholding 2:

1 ORDINARY Shares held as at 09/06/2007

Name: **JENNIFER KEELING**

Address: **51B HIGH STREET
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM SG9 9AD**

Shareholding 3:

1 ORDINARY Shares held as at 09/06/2007

Name: **SWIFT INCORPORATIONS LIMITED**

Address: **1 MITCHELL LANE
BRISTOL
UNITED KINGDOM BS1 6BU**

Shareholding 4:

1 ORDINARY Shares held as at 09/06/2007

Name:

INSTANT COMPANIES LIMITED

Address:

**1 MITCHELL LANE
BRISTOL
UNITED KINGDOM BS1 6BU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**