



Companies House
— for the record —

363a(ef)

Annual Return



X1BEHC7N

Received for filing in Electronic Format on the: 07/08/2009

Company Name: 238 BATTERSEA BRIDGE ROAD MANAGEMENT COMPANY LTD

Company Number: 05898499

Company Details

Period Ending: 07/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

238A BATTERSEA
BRIDGE ROAD
BATTERSEA
LONDON
SW11 3AA

*Register of
Members Address:*

CLAYTON HOUSE 3
VAUGHAN ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4EF

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **ZULKARNAIN JUNUS** Address: **BASEMENT FLAT 238 BATTERSEA
BRIDGE ROAD
LONDON
SW11 3AA**

Date of Birth: **08/10/1979** Nationality: **BRITISH** Occupation: **INSURANCE BROKER**

Director 2 :

Name: **ADAM LAWRENCE** Address: **TOP FLAT 238 BATTERSEA BRIDGE
ROAD
LONDON
SW11 3AA**

Date of Birth: **21/06/1971** Nationality: **GERMAN** Occupation: **BRITISH ARMY**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 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 07/08/2009

Name: **ZULKARNAIN JUNUS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2009

Name: **ADAM LAWRENCE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

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