



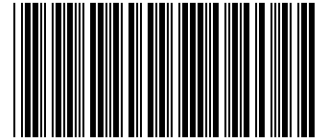
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Companies House
— for the record —

Annual Return

Company Name: 23PS MANAGEMENT COMPANY LIMITED

Company Number: 05195623



XGN47RSU

Received for filing in Electronic Format on the: 03/08/2007

Company Details

Period Ending: 03/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

**206 HIGH STREET,
MARSKE-BY-THE-SEA,
REDCAR
CLEVELAND
TS11 7LS**

Register of
Members Address:

**206 HIGH STREET,
MARSKE-BY-THE-SEA,
REDCAR
CLEVELAND
TS11 7LS**

Register of Debenture
Holders Address:

**206 HIGH STREET,
MARSKE-BY-THE-SEA,
REDCAR
CLEVELAND
TS11 7LS**

Details of Officers of the Company

Company Secretary:

Name: HOLGA KAY PRYCE

Address: 206 HIGH STREET
MARSKE-BY-THE-SEA
REDCAR
CLEVELAND TS11 7LS

Director 1:

Name: HOLGA KAY PRYCE

Date of Birth: 27/05/1967

Nationality: BRITISH

Occupation: HOUSEWIFE

Address: 206 HIGH STREET
MARSKE-BY-THE-SEA
REDCAR
CLEVELAND TS11 7LS

Director 2:

Name: **SEAN DAVID PRYCE** *Address:* **206 HIGH STREET**
Date of Birth: **09/02/1970** **MARSKE-BY-THE-SEA**
Nationality: **BRITISH** **REDCAR**
Occupation: **IT CONSULTANT** **CLEVELAND TS11 7LS**

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 | 7 | GBP7 |
| TOTALS | 7 | GBP7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, 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 03/08/2007

Name: **JOANNE CROSS**
Address: **FLAT 5 23 PEARL STREET**
SALTBURN TS12 1DU

Shareholding 2:

1 ORDINARY Shares held as at 03/08/2007

Name: **ALAN HODGSON**
Address: **FLAT 1 23 PEARL STREET**
SALTBURN
CLEVELAND TS12 1DU

Shareholding 3:

1 ORDINARY Shares held as at 03/08/2007

Name: **MACDONALD**

Address: **FLAT 4 23 PEARL STREET
SALTBURN TS12 1DU**

Shareholding 4:

1 ORDINARY Shares held as at 03/08/2007

Name: **LISA MASSON**

Address: **FLAT 3 23 PEARL STREET
SALTBURN
CLEVELAND TS12 1DU**

Shareholding 5:

1 ORDINARY Shares held as at 03/08/2007

Name: **HOLGA KAY PRYCE**

Address: **206 HIGH STREET
MARSKE-BY-THE-SEA
REDCAR
CLEVELAND TS11 7LS**

Shareholding 6:

1 ORDINARY Shares held as at 03/08/2007

Name: **SEAN DAVID PRYCE**

Address: **206 HIGH STREET
MARSKE-BY-THE-SEA
REDCAR
CLEVELAND TS11 7LS**

Shareholding 7:

1 ORDINARY Shares held as at 03/08/2007

Name: **STEPHEN WEAR**

Address: **FLAT 2 23 PEARL STREET
SALTBURN
CLEVELAND TS12 1DU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**