



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 14/08/2009

Company Name: 23PS MANAGEMENT COMPANY LIMITED

Company Number: 05195623

Company Details

Period Ending: 03/08/2009

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 1:

Name: **HOLGA KAY PRYCE**

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

Director 1 :

Name: **HOLGA KAY PRYCE**

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

Date of Birth: **27/05/1967** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Director 2 :

Name: **SEAN DAVID PRYCE**

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

Date of Birth: **09/02/1970** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

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
<i>TOTALS</i>	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 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 03/08/2009

Name: **ALAN HODGSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/08/2009

Name: **MACDONALD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/08/2009

Name:

JOANNE CROSS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/08/2009

Name:

LISA MASSON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/08/2009

Name:

STEPHEN WEAR

Address:

Shareholding 6:

1 ORDINARY Shares held as at 03/08/2009

Name:

SEAN DAVID PRYCE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 03/08/2009

Name:

HOLGA KAY PRYCE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

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