



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **1, ACOL ROAD LIMITED**

Company Number: **01225600**

Company Details

Period Ending: **04/01/2008**

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:*

**1A PALACE COURT
250 FINCHLEY ROAD
LONDON
NW3 6DN**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN ALEXANDER LERNER** *Address:* **24 DEACONS HILL ROAD
ELSTREE
HERTFORDSHIRE
WD6 3LH**

Director 1 :

Name: **NATASHA DAHLBERG** *Address:* **11 FURZE CROFT
FURZE HILL
HOVE
BN3 1PB**

Date of Birth: **17/07/1971** *Nationality:* **Swedish** *Occupation:* **ACTRESS**

Director 2 :

Name: **STUART DANIELS** *Address:* **FLAT 7 1 ACOL ROAD
SOUTH HAMPSTEAD
LONDON
NW6 3AA**

Date of Birth: **20/01/1974** *Nationality:* **British** *Occupation:* **IT CONSULTANT**

Director 3 :

Name: **ROBERT HOYOS**

Address: **FLAT 1 1 ACOL ROAD
LONDON
NW6 3AA**

Date of Birth: **07/07/1974**

Nationality: **British**

Occupation: **FINANCE MANAGER**

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	16	GBP16
TOTALS	16	GBP16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008 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 04/01/2008

Name: **A HATTINGER**

Address: **A-5020 SALZBURG
NONN BERGSTEIGE 8
AUSTRIA**

Shareholding 2:

**0 ORDINARY Shares held as at 04/01/2008
1 DISPOSED OF IN PERIOD ON 20/09/2006**

Name: **PATRIK HEIMOLAINEN**
Address: **FLAT 8 1 ACOL ROAD
LONDON
NW6 3AA**

Shareholding 3:

2 ORDINARY Shares held as at 04/01/2008

Name: **JUDY ZUCKER**
Address: **FLAT 2 1 ACOL ROAD
LONDON
NW6 3AA**

Shareholding 4:

**0 ORDINARY Shares held as at 04/01/2008
1 DISPOSED OF IN PERIOD ON 20/09/2006**

Name: **STEPHANIE HEIMOLAINEN**
Address: **FLAT 8 1 ACOL ROAD
LONDON
NW6 3AA**

Shareholding 5:

0 ORDINARY Shares held as at 04/01/2008
2 DISPOSED OF IN PERIOD ON 20/09/2006

Name: NATASHA USTINOVA
Address: FLAT 5 1 ACOL ROAD
LONDON
NW6 3AA

Shareholding 6:

2 ORDINARY Shares held as at 04/01/2008

Name: STUART DANIELS
Address: FLAT 7 1 ACOL ROAD
LONDON
NW6 3AA

Shareholding 7:

2 ORDINARY Shares held as at 04/01/2008

Name: NATASHA DAHLBERG
Address: 11 FURZE CROFT
FURZE HILL
HOVE
BN3 1PB

Shareholding 8:

1 ORDINARY Shares held as at 04/01/2008

Name:

P HATTINGER

Address:

**A-5020 SALZBURG
NONN BERGSTEIGE 8
AUSTRIA**

Shareholding 9:

2 ORDINARY Shares held as at 04/01/2008

Name:

ROBERT HOYOS

Address:

**FLAT 1 1 ACOL ROAD
LONDON
NW6 3AA**

Shareholding 1:

0

2 ORDINARY Shares held as at 04/01/2008

Name:

CAROLINE HALL

Address:

**FLAT 6 1 ACOL ROAD
LONDON
NW6 3AA**

Shareholding 1:
1 **2 ORDINARY Shares held as at 04/01/2008**

Name: **RICHARD SAUL MILESTONE**
Address: **FLAT 8 1 ACOL ROAD**
LONDON
NW6 3AA

Shareholding 1:
2 **1 ORDINARY Shares held as at 04/01/2008**

Name: **KOSTAS KARAGIANIDIS**
Address: **FLAT 5 1 ACOL ROAD**
LONDON
NW6 3AA

Shareholding 1:
3 **1 ORDINARY Shares held as at 04/01/2008**

Name: **MICHELLE CHRISTOPHOROU**
Address: **FLAT 5 1 ACOL ROAD**
LONDON
NW6 3AA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2008**

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