



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGS1A6BX**

*Received for filing in Electronic Format on the:* **07/01/2009**

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

*Company Number:* **01225600**

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### *Company Details*

*Period Ending:* **04/01/2009**

*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**

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### *Director 1 :*

*Name:* **NATASHA DAHLBERG**

*Address:* **11 FURZE CROFT  
FURZE HILL  
HOVE  
BN3 1PB**

*Date of Birth:*

**17/07/1971**

*Nationality:*

**SWEDISH**

*Occupation:*

**ACTRESS**

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### *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**

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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**

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### *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>
<b>ORDINARY</b>	<b>16</b>	<b>GBP16</b>
<i>TOTALS</i>	<b>16</b>	<b>GBP16</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 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 04/01/2009**

Name: **A HATTINGER**

Address:

*Shareholding 2:*

**2 ORDINARY Shares held as at 04/01/2009**

*Name:*

**JUDY ZUCKER**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 04/01/2009**

*Name:*

**STUART DANIELS**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 04/01/2009**

*Name:*

**NATASHA DAHLBERG**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 04/01/2009**

*Name:*

**P HATTINGER**

*Address:*

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*Shareholding 6:*

**2 ORDINARY Shares held as at 04/01/2009**

*Name:*

**ROBERT HOYOS**

*Address:*

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*Shareholding 7:*

**2 ORDINARY Shares held as at 04/01/2009**

*Name:*

**CAROLINE HALL**

*Address:*

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*Shareholding 8:*

**2 ORDINARY Shares held as at 04/01/2009**

*Name:*

**RICHARD SAUL MILESTONE**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 04/01/2009**

*Name:*

**KOSTAS KARAGIANIDIS**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 04/01/2009**

*Name:*

**MICHELLE CHRISTOPHOROU**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/01/2009**

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