



*Companies House*  
— for the record —

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

**Annual Return**



**XKWCG29G**

*Received for filing in Electronic Format on the:* **14/08/2008**

*Company Name:* **44 BLOMFIELD ROAD LIMITED**

*Company Number:* **01769063**

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### *Company Details*

*Period Ending:* **07/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**79 SELWORTHY ROAD  
CATFORD  
LONDON  
UNITED KINGDOM  
SE6 4DW**

*Register of  
Members Address:*

**79 SELWORTHY ROAD  
CATFORD  
LONDON  
UNITED KINGDOM  
SE6 4DW**

*Register of Debenture  
Holders Address:*

**79 SELWORTHY ROAD  
CATFORD  
LONDON  
UNITED KINGDOM  
SE6 4DW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CURTIS MACKENZIE + CO**

*Address:* **FIRST FLOOR 74-76 RAVENSBOURNE  
PARK CATFORD  
LONDON  
SE6 4XZ**

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### *Director 1 :*

*Name:* **THE HONOURABLE MRS  
MARGARET ANN JAY**

*Address:* **LOWER MAISONETTE 44 BLOMFELD  
ROAD MAIDA VALE  
LONDON  
W9**

*Date of Birth:*

**18/11/1934**

*Nationality:*

**British**

*Occupation:*

**CHARITY DIRECTOR**

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### *Director 2 :*

*Name:* **MR ARADHNA SHANKAR**

*Address:* **UPPER MAISONETTE 44 BLOMFELD  
ROAD  
LONDON  
W9 2PF**

*Date of Birth:*

**08/04/1952**

*Nationality:*

**British**

*Occupation:*

**HOUSEWIFE**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 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 07/05/2008**

*Name:* **MARGARET ANN JAY**  
*Address:* **LOWER MAISONETTE 44 BLOMFELD ROAD, MAIDA VALE**  
**LONDON**  
**W9**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 07/05/2008**

*Name:* **ARADHNA SHANKAR**  
*Address:* **UPPER MAISONETTE 44 BROMFIELD ROAD**  
**LONDON**  
**W9 2PF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2008**

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