



Companies House
— for the record —

363a_(ef)

Annual Return



X6LY092X

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **62 CRYSTAL PALACE PARK ROAD LIMITED**

Company Number: **01830140**

Company Details

Period Ending: **24/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**120 HIGH STREET
PENGE
LONDON
SE20 7EZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID EDWARD LAMBERT**

Address: **120 HIGH STREET
PENGE
LONDON
SE20 7EZ**

Director 1 :

Name: **JASON PAUL WELLS**

Address: **FLAT 5 62 CRYSTAL PALACE PARK
ROAD
LONDON
SE26 6UN**

Date of Birth: **16/04/1973**

Nationality: **BRITISH**

Occupation: **ARCHITECTURAL
ASSISTANT**

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	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 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 24/03/2009

Name:

F. MACDONALD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/03/2009

Name:

P. CLARKE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/03/2009

Name:

E. CHARD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/03/2009

Name:

JASON PAUL WELLS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 24/03/2009

Name:

MRS PINTO

Address:

Name:

MR PINTO

Address:

Shareholding 6:

1 ORDINARY Shares held as at 24/03/2009

Name:

MR PAVLOV

Address:

Name:

MS MAKLEVA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

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