



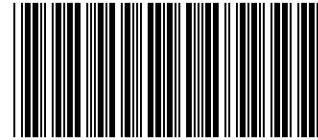
Companies House
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Annual Return

Company Name: **FORTY-THREE CHEPSTOW ROAD LIMITED**

Company Number: **01894281**



XU90HTX7

Received for filing in Electronic Format on the: **19/10/2007**

Company Details

Period Ending: **16/10/2007**

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:

**BASEMENT FLAT
43 CHEPSTOW ROAD
LONDON
W2 5BP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALICE FLETCHER**

Address: **BASEMENT FLAT
43 CHEPSTOW ROAD
LONDON W2 5BP**

Director 1:

Name: **THOMAS ALEXANDER
MICHAEL COBBE**

Address: **43 CHEPSTOW ROAD
LONDON W2 5BP**

Date of Birth: **26/03/1973**

Nationality: **BRITISH**

Occupation: **ADMIN**

Director 2:

Name: **ALICE FLETCHER**
Date of Birth: **30/07/1957**
Nationality: **BRITISH**
Occupation: **TRAINEE LEGAL
EXECUTIVE**

Address: **BASEMENT FLAT
43 CHEPSTOW ROAD
LONDON W2 5BP**

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, 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 16/10/2007

Name: **LOREDANA ALBANO**

Address: **2ND FLOOR FLAT
43 CHEPSTOW ROAD
LONDON W2 5BP**

Shareholding 2:

1 ORDINARY Shares held as at 16/10/2007

Name: **ROSE ELEANOR COBBE**

Address: **1ST FLOOR FLAT
43 CHEPSTOW ROAD
LONDON W2 5BP**

Name: **THOMAS A.M. COBBE**

Address: **1ST FLOOR FLAT
43 CHEPSTOW ROAD
LONDON W2 5BP**

Shareholding 3:

1 ORDINARY Shares held as at 16/10/2007

Name: **ALICE FLETCHER**

Address: **BASEMENT FLAT
43 CHEPSTOW ROAD
LONDON W2 5RP**

Shareholding 4:

1 ORDINARY Shares held as at 16/10/2007

Name: **THOMAS LEEMAN**

Address: **3RD FLOOR FLAT
43 CHEPSTOW ROAD
LONDON W2 5BP**

Shareholding 5:

1 ORDINARY Shares held as at 16/10/2007

Name: **DAVID YUE**

Address: **GROUND FLOOR FLAT
43 CHEPSTOW ROAD
LONDON W2 5BP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**