



*Companies House*  
— for the record —

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

**Annual Return**



**X0T6V483**

*Received for filing in Electronic Format on the:* **24/10/2008**

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

*Company Number:* **01894281**

---

### *Company Details*

*Period Ending:* **16/10/2008**

*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:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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**

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

*Date of Birth:*

**30/07/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**TRAINEE LEGAL  
EXECUTIVE**

## 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>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 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 16/10/2008**

*Name:* **LOREDANA ALBANO**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 16/10/2008**

*Name:* **THOMAS LEEMAN**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 16/10/2008**

*Name:*

**ALICE FLETCHER**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 16/10/2008**

*Name:*

**DAVID YUE**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 16/10/2008**

*Name:*

**ROSE ELEANOR COBBE**

*Address:*

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

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/10/2008**

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