



Companies House
— for the record —

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Annual Return



XK6CC605

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Company Name: **131 PRINCE OF WALES ROAD LIMITED**

Company Number: **02134954**

Company Details

Period Ending: **31/12/2008**

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:*

**131 PRINCE OF WALES
ROAD
KENTISH TOWN
LONDON
NW5 3PU**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN PAULINE WALKER**

Address: **FLAT 3 131 PRINCE OF WALES ROAD
LONDON
NW5 3PU**

Director 1 :

Name: **JENNIFER BEANE**

Address: **UNIT 3301 BLOCK 76, BAMBOO
GROVE,
KENNEDY ROAD
WAN CHAI
HONG KONG
HONG KONG
FOREIGN**

Date of Birth: **15/02/1980**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **KATRIN BARBARA STRAUPE**

Address: **FLAT 1 131 PRINCE OF WALES ROAD
KENTISH TOWN
LONDON
NW5 3PU**

Date of Birth: **01/04/1970**

Nationality: **GERMAN**

Occupation: **DIGITAL ARTIST**

Director 3 :

Name: ANN PAULINE WALKER

Address: FLAT 3 131 PRINCE OF WALES ROAD
LONDON
NW5 3PU

Date of Birth: 07/03/1960

Nationality: BRITISH

Occupation: LECTURER

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	8	GBP8
<i>TOTALS</i>		
	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2008

Name: **ANGLO CALEDONIAN ASSET MANAGEMENT LTD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2008

Name:

J.R. CRAWFORD

Address:

Shareholding 3:

2 ORDINARY Shares held as at 31/12/2008

Name:

D.L. DUNKLEY

Address:

Shareholding 4:

2 ORDINARY Shares held as at 31/12/2008

Name:

A.P. WALKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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