



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANONBURY LIMITED**

Company Number: **02212844**

Date of this return: **08/11/2013**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CANONBURY BUSINESS CENTRE
190A NEW NORTH ROAD
LONDON
N1 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA JAYNE**

Surname: **HEDDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK**

Surname: **HEDDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1975** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAULA JAYNE**

Surname: **HEDDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1979** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING, DIVIDEND BEARING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000 ORDINARY shares held as at the date of this return**
Name: **JOHN HEDDERSON**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **GLORIA HEDDERSON**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **PAULA HEDDERSON**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARK HEDDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.