



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2010**

Company Name: **CANONBURY LIMITED**

Company Number: **02212844**

Date of this return: **08/11/2010**

SIC codes: **7020**

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: **12C CROFTDOWN ROAD
LONDON
NW5 1EH**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **HEDDERSON**

Former names:

Service Address: **FLAT 12 73 SHEPPERTON ROAD
LONDON
N1 3EX**

Country/State Usually Resident: **UNITED KINGDOM**

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: **12C CROFTDOWN ROAD
LONDON
NW5 1EH**

Country/State Usually Resident: **UNITED KINGDOM**

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
<i>Prescribed particulars</i>			
STANDARD RIGHTS APPLY.			

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 08/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2010-11-08
15000 shares transferred on 2010-03-24

Name: JOHN HEDDERSON

Shareholding 2 : 5000 ORDINARY shares held as at 2010-11-08

Name: GLORIA HEDDERSON

Shareholding 3 : 5000 ORDINARY shares held as at 2010-11-08

Name: PAULA HEDDERSON

Shareholding 4 : 5000 ORDINARY shares held as at 2010-11-08

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.