



Companies House
— for the record —

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Annual Return



XEKB99ZN

Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **59 PARLIAMENT HILL, LONDON NW3 LIMITED**

Company Number: **02252101**

Company Details

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

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**8-10 SOUTH STREET
EPSOM
SURREY
KT18 7PF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR MIGUEL JOSE NADAL**

Address: **20 THE PARK
LONDON
NW11 7SU**

Director 1 :

Name: **MIGUEL JOSE NADAL**

Address: **20 THE PARK
LONDON
NW11 7SU**

Date of Birth: **25/04/1963**

Nationality: **BRITISH**

Occupation: **RESEARCH BIOCHEMIST**

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	4	GBP4
<i>TOTALS</i>	4	GBP4

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:

1 ORDINARY Shares held as at 31/12/2008

Name:

A KIDEL

Address:

Name:

S KIDEL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

M.J. NADAL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

M.J. STEPHENSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2008

Name:

STEPHEN LAMACRAFT

Address:

Name:

ANDREA LYNN JARRETT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2009**

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