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Annual Return



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Company Name: 88 NORTHCHURCH ROAD LIMITED

Company Number: 02296466

Company Details

Register of

Period Ending: 21/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office

Address: Members Address:

Register of Debenture Holders Address:

88 NORTHCHURCH ROAD LONDON N1 3NY

Details of Officers of the Company

ny Secretary 1.	•			
PHILIP AND	DREW GODSELL	Addres:	s: 88 NORTHCHURG LONDON N1 3NY	CH ROAD
 r 1 :				
me: STEPHEN CHRISTOPHER STANTON CHOY		Address:	88A NORTHCHUR ISLINGTON LONDON N1 3NY	CH ROAD
		BRITISH	Occupation:	REGISTERED OSTEOPATE
· 2 :				
PHILIP ANI	DREW GODSELL	Address:	88 NORTHCHURC LONDON N1 3NY	CH ROAD
		BRITISH	Occupation:	BUSINESS DEVELOPMENT MANAGER
	PHILIP AND The stanton of the stanto	PHILIP ANDREW GODSELL STEPHEN CHRISTOPHER STANTON CHOY Nationality: 12/04/1956 PHILIP ANDREW GODSELL Sirth: Nationality:	PHILIP ANDREW GODSELL Address: STEPHEN CHRISTOPHER STANTON CHOY Nationality: 12/04/1956 BRITISH PHILIP ANDREW GODSELL Address: Nationality: Nationality:	PHILIP ANDREW GODSELL Address: 88 NORTHCHURE LONDON N1 3NY STEPHEN CHRISTOPHER Address: 88A NORTHCHURE ISLINGTON LONDON N1 3NY Occupation: 12/04/1956 PHILIP ANDREW GODSELL Address: 88 NORTHCHURE ISLINGTON LONDON N1 3NY Occupation: 12/04/1956 BRITISH Occupation: Nationality: Occupation: N1 3NY

Director 3:

Name: CAROLINE JULIA TINDALL Address: 88B NORTHCHURCH ROAD

> **LONDON N13NY**

Date of Birth: Nationality: Occupation:

06/03/1973 **BRITISH SOLICITOR**

Share Capital

Issued Share Capital Details:

Class of Share Aggregate Nominal value Number of

> of issued Shares Shares issued

3 **ORDINARY** GBP3

TOTALS

GBP3 3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 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 21/03/2008

Name: S.C.S. CHOY

FLAT 188A NORTHCHURCH ROAD Address:

LONDON

N13NY

Shareholding 2:

1 ORDINARY Shares held as at 21/03/2008

Name: P.A. GODSELL

Address: FLAT 2 88 NORTHCHURCH ROAD

ISLINGTON, LONDON

N1 3NY

Shareholding 3:

1 ORDINARY Shares held as at 21/03/2008

Name: CAROLINE JULIA TINDALL

Address: 88B NORTHCHURCH ROAD

LONDON N1 3NY

Authorisation

Authoriser Designation: director Date Authorised: 24/06/2008 Authenticated: Yes (E/W)