



Companies House
— for the record —

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Annual Return



XF23J1LM

Received for filing in Electronic Format on the: 21/07/2008

Company Name: **43 COLEVILLE GARDENS MANAGEMENT LIMITED**

Company Number: **02376429**

Company Details

Period Ending: **16/07/2008**

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:*

**SPECTRA HOUSE SPRING
VILLA PARK
SPRING VILLA ROAD
EDGWARE, MIDDX
HA8 7EB**

Details of Officers of the Company

Company Secretary 1:

Name: **HENRI GOLDENBERG**

Address: **18 SPANIARDS END
HAMPSTEAD
LONDON
NW3 7JG**

Director 1 :

Name: **BERNARD GOLDENBERG**

Address: **12B VIEW ROAD
LONDON
N6 4DB**

Date of Birth:

07/02/1952

Nationality:

ITALIAN

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **HENRI GOLDENBERG**

Address: **18 SPANIARDS END
HAMPSTEAD
LONDON
NW3 7JG**

Date of Birth:

11/05/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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 A	1	GBP1
ORDINARY B	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 16/07/2008

Name: **HENRI GOLDENBERG**
Address: **18 SPANIARDS END
HAMPSTEAD
LONDON
NW3 7JG**

Shareholding 2:

1 ORDINARY B Shares held as at 16/07/2008

Name: **BERNARD GOLDENBERG**
Address: **12B VIEW ROAD
LONDON
N6 4DB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

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