



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **29 CHALCOT ROAD LIMITED**

Company Number: **02432969**

Date of this return: **16/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **UNITS SCF 1 & 2 SOUTH CORE
WESTERN INT MARKET HAYES ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CDJ SECRETARY LIMITED**

Registered or principal address: **UNITS SCF 1 & 2 SOUTH CORE
WESTERN INTERNATIONAL MARKET HAYES ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04392140**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MISS CAROLINE NAOMI**

Surname: **BECKMAN**

Former names:

Service Address: **70 HILL TOP
HAMPSTEAD GARDEN SUBURBS
LONDON
UNITED KINGDOM
NW11 6EE**

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

Date of Birth: **17/08/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS SOPHIE**
Surname: **JOLOWICZ**
Former names:
Service Address: **29 CHALCOT ROAD**
 PRIMROSE HILL
 LONDON
 UNITED KINGDOM
 NW1 8LN

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

Date of Birth: **26/06/1961** *Nationality:* **BRITISH**
Occupation: **DESIGN DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ANNJI**
Surname: **LEE**
Former names:
Service Address: **29 CHALCOT ROAD**
 LONDON
 UNITED KINGDOM
 NW1 8LN

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

Date of Birth: **10/04/1980** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR ADRIAN**
Surname: **WOOLFSON**
Former names:
Service Address: **29 CHALCOT ROAD**
 LONDON
 UNITED KINGDOM
 NW1 8LN

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

Date of Birth: **20/01/1965** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:

1 ORDINARY Shares held as at 16/10/2009

Name: **CAROLINE NAOMI BECKMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/10/2009

Name:

SOPHIE JOLOWICZ

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/10/2009

Name:

ANNJI LEE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 16/10/2009

Name:

ADRIAN WOOLFSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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