



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **509 CALEDONIAN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02480429**

Company Details

Period Ending: **13/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AMBASSADOR HOUSE 8
CARLTON CRESCENT
SOUTHAMPTON
HAMPSHIRE
SO15 2EY**

Details of Officers of the Company

Company Secretary 1:

Name: **ASHLEY SECRETARIES
LIMITED**

Address: **AMBASSADOR HOUSE 8 CARLTON
CRESCENT
SOUTHAMPTON
SO15 2EY**

Director 1 :

Name: **KRZYSZTOF BUREK**

Address: **FLAT 2 509 CALEDONIAN ROAD
LONDON
N7 9RN**

Date of Birth: **23/02/1962** *Nationality:* **Zimbabwean** *Occupation:* **INFORMATION SECURITY
CONSULTAN**

Director 2 :

Name: **IRWELD UK LIMITED**

Address: **UNIT 329 BUSINESS DESIGN CENTRE
52 UPPER STREET
LONDON
N1 0QH**

Date of Birth: **23/02/1962** *Nationality:* **British** *Occupation:*

Director 3 :

Name: **SIMONE KATHERINE
JORISSEN**

Address: **FLAT 1 509 CALEDONIAN ROAD
LONDON
N7 9RN**

Date of Birth: **12/12/1952** *Nationality:* **Dutch**

Occupation: **INTERIOR DESIGNER**

Director 4 :

Name: **MR IVAN VENTRESCA**

Address: **509 CALEDONIAN ROAD
LONDON
N7 9RN**

Date of Birth: **30/08/1980** *Nationality:* **Italian**

Occupation: **EMPLOYEE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/03/2009**

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