



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1IPQSG3

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

*Company Number:* **02480429**

*Date of this return:* **13/03/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **AMBASSADOR HOUSE  
8 CARLTON CRESCENT  
SOUTHAMPTON  
HAMPSHIRE  
SO15 2EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **D G SECRETARIES LIMITED**

*Registered or  
principal address:* **23 ST. PETER STREET  
WINCHESTER  
HAMPSHIRE  
SO23 8BT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4210322**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KRZYSZTOF**

*Surname:*                **BUREK**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/02/1962**                      *Nationality:*    **ZIMBABWEAN**

*Occupation:*    **INFORMATION SECURITY  
CONSULTAN**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMONE KATHERINE**

*Surname:* **JORISSEN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **INTERIOR DESIGNER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR IVAN**

*Surname:*                      **VENTRESCA**

*Former names:*

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

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

*Date of Birth:*    **30/08/1980**                            *Nationality:*    **ITALIAN**  
*Occupation:*    **EMPLOYEE**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **IRWELD UK LIMITED**

*Registered or  
principal address:* **UNIT 329 BUSINESS DESIGN CENTRE  
52 UPPER STREET  
LONDON  
UNITED KINGDOM  
N1 0QH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3123983**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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