



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1J9G8HV**

*Received for filing in Electronic Format on the: 26/03/2009*

*Company Name:* **134 CHESTERTON ROAD LIMITED**

*Company Number:* **02587693**

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### *Company Details*

*Period Ending:* **01/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**134 CHESTERTON ROAD  
LONDON  
W10 6EP**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **CATHERINE ELIZABETH  
EDGINGTON**

*Address:* **18 COCKLE COTTAGE  
HOLT ROAD, LANGHAM  
HOLT  
NORFOLK  
NR25 7BX**

*Date of Birth:* **16/04/1968**

*Nationality:* **BRITISH**

*Occupation:* **SHOP MANAGER**

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*Director 2 :*

*Name:* **CHRISTIANE KROLL**

*Address:* **FLAT 3 134 CHESTERTON ROAD  
LONDON  
W10 6EP**

*Date of Birth:* **20/03/1970**

*Nationality:* **GERMAN**

*Occupation:* **SALES EXECUTIVE**

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*Director 3 :*

*Name:* **MISS VERONICA MARY  
MCCARTHY**

*Address:* **134 CHESTERTON ROAD  
LONDON  
W10 6EP**

*Date of Birth:* **30/01/1932**

*Nationality:* **IRISH**

*Occupation:* **STATE REGISTERED NURSE**

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Director 4 :

Name: **HANS RADTKE**

Address: **FLAT 3 134 CHESTERTON ROAD  
LONDON  
W10 6EP**

Date of Birth: **29/12/1969** Nationality: **GERMAN**

Occupation: **MANAGEMENT  
CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009**

Name: **HANS RADTKE**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:*

**ANA SANCHO**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:*

**CATHERINE ELIZABETH EDGINGTON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:*

**VERONICA MCCARTHY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/03/2009**

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