



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/06/2009**

Company Name: **145 PETHERTON ROAD LTD**

Company Number: **02616421**

Company Details

Period Ending: **03/06/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**145 PETHERTON ROAD
LONDON
N5 2RS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGINA LAUREL
ATKINSON**

Address: **145 PETHERTON ROAD
LONDON
N5 2RS**

Director 1 :

Name: **GEORGINA LAUREL
ATKINSON**

Address: **145 PETHERTON ROAD
LONDON
N5 2RS**

Date of Birth: **23/02/1953** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

Director 2 :

Name: **JOANNE LOUISE CRUM**

Address: **145 PETHERTON ROAD
LONDON
N5 2RS**

Date of Birth: **10/05/1974** *Nationality:* **NEW
ZEALANDER** *Occupation:* **GRAPHIC DESIGNER**

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 | 40080 | GBP2004 |
| <i>TOTALS</i> | | |
| | 40080 | GBP2004 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10020 ORDINARY Shares held as at 03/06/2009

Name: **JOANNE CRUM**

Address:

Shareholding 2:

10020 ORDINARY Shares held as at 03/06/2009

Name: **MOHAMMAD REZA FIROUZABADIAN**

Address:

Shareholding 3:

10020 ORDINARY Shares held as at 03/06/2009

Name:

GEORGINA ATKINSON

Address:

Shareholding 4:

10020 ORDINARY Shares held as at 03/06/2009

Name:

JONATHAN HARVEY GERTLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2009**

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