



*Companies House*  
— for the record —

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

**Annual Return**



**XFKEK666**

*Received for filing in Electronic Format on the:* **02/01/2009**

*Company Name:* **24, ALBION ROAD, LONDON LIMITED**

*Company Number:* **02658416**

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### *Company Details*

*Period Ending:* **20/10/2008**

*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:*

**24 ALBION ROAD  
STOKE NEWINGTON  
LONDON  
N16 9PH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DOUGLAS AUSTIN WYNNE**

*Address:* **GROUND FLOOR FLAT 24 ALBION  
ROAD  
STOKE NEWINGTON  
LONDON  
N16 9PH**

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### *Director 1 :*

*Name:* **IMELDA BURKE**

*Address:* **2ND FLOOR FLAT  
24 ALBION ROAD  
LONDON  
N16 9PH**

*Date of Birth:*

**10/01/1972**

*Nationality:*

**NEW  
ZEALANDER**

*Occupation:*

**PATTERN CUTTER**

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### *Director 2 :*

*Name:* **MATTHEW LAWRENCE  
COTTIS**

*Address:* **1ST FLOOR FLAT  
24 ALBION ROAD  
LONDON  
N16 9PH**

*Date of Birth:*

**16/12/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**DESIGNER**

*Director 3 :*

*Name:* **KAREN MARIE WRATT**

*Address:* **BASEMENT FLAT 24 ALBION ROAD  
LONDON  
N16 9PH**

*Date of Birth:* **01/08/1961**

*Nationality:* **NEW  
ZEALANDER**

*Occupation:* **INFORMATION OFFICER**

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*Director 4 :*

*Name:* **DOUGLAS AUSTIN WYNNE**

*Address:* **GROUND FLOOR FLAT 24 ALBION  
ROAD  
STOKE NEWINGTON  
LONDON  
N16 9PH**

*Date of Birth:* **24/09/1971**

*Nationality:* **BRITISH**

*Occupation:* **REGULATOR OF HOUSING  
ASSOCIATE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/01/2009**

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