



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **50 EARDLEY CRESCENT LIMITED**

Company Number: **02704394**

Company Details

Period Ending: **19/04/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O J J GOLDSTEIN & CO
77A BRENT ST
HENDON
LONDON
NW4 2EA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA ELIZABETH WYLIE**

Address: **CEDARHOLM 20 MILLIG STREET
HELENSBURGH
DUNBARTONSHIRE
G84 9PJ**

Director 1 :

Name: **BRIAN MICHAEL FOX**

Address: **1A BURNSIDE ROAD
WHITECRAIGS
GLASGOW
G46 6TT**

Date of Birth: **28/09/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	5	GBP5

TOTALS

5

GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 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 19/04/2009

Name:

SARAH FRANCES DAWNEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/04/2009

Name:

MICHELE LAVERTY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/04/2009

Name:

SOPHIA KNIGHT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/04/2009

Name:

PAULA HELENA VANNINEN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 19/04/2009

Name:

NICOLA SUZANNE WALTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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