



*Companies House*  
— for the record —

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

**Annual Return**



**X4YUZ8UU**

*Received for filing in Electronic Format on the:* **08/04/2009**

*Company Name:* **38 COMERAGH ROAD TENANTS LIMITED**

*Company Number:* **02709473**

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### *Company Details*

*Period Ending:* **27/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**38 COMERAGH ROAD  
LONDON  
ENGLAND  
W14 9HR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEVEN ROBERT BURGESS**

*Address:* **24 STONE STREET  
BROADSTAIRS  
KENT  
ENGLAND  
CT10 1DZ**

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*Director 1 :*

*Name:* **BILJANA BRAITHWAITE**

*Address:* **38 EPIRUS ROAD  
LONDON  
SW6 7UR**

*Date of Birth:* **02/12/1972**    *Nationality:* **British**

*Occupation:* **LAWYER**

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*Director 2 :*

*Name:* **STEVEN ROBERT BURGESS**

*Address:* **24 STONE STREET  
BROADSTAIRS  
KENT  
ENGLAND  
CT10 1DZ**

*Date of Birth:* **17/07/1959**    *Nationality:* **British**

*Occupation:* **FILM TECHNICIAN**

Director 3 :

Name: ANN INGELA GORANSSON      Address: FLAT 4 38 COMERAGH ROAD  
LONDON  
W14 9HR

Date of Birth: 25/09/1957      Nationality: Swedish      Occupation: DIRECTOR

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Director 4 :

Name: CLAIRE MUTTER      Address: FLAT 2 38 COMERAGH ROAD  
LONDON  
W14 9HR

Date of Birth: 08/06/1969      Nationality: British      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 1 GBP</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 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY 1 GBP Shares held as at 27/03/2009**

*Name:*

**BILJANA BRAITHWAITE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY 1 GBP Shares held as at 27/03/2009**

*Name:*

**STEVEN ROBERT BURGESS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY 1 GBP Shares held as at 27/03/2009**

*Name:*

**ANN INGELA GORANSSON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY 1 GBP Shares held as at 27/03/2009**

*Name:*

**CLAIRE MUTTER**

*Address:*

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*Shareholding 5:*

**0 ORDINARY 1 GBP Shares held as at 27/03/2009**

**1 DISPOSED OF IN PERIOD ON 02/04/2008**

*Name:*

**MR TERENCE OMAR SMIYAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2009**

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