



Companies House
— for the record —

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Annual Return



XTPV97PF

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Company Name: **112 AND 126 STREATHAM HILL FLATS LIMITED**

Company Number: **02788327**

Company Details

Period Ending: **09/02/2009**

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:*

**GROUND FLOOR 4
CHURCHILL COURT 58
STATION ROAD
NORTH HARROW
HARROW
MIDDLESEX
HA2 7SA**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIENNE RITA FAIMAN**

Address: **CHARTLEY HOUSE 49 UXBRIDGE
ROAD
STANMORE
MIDDLESEX
HA7 3LH**

Director 1 :

Name: **ADRIENNE RITA FAIMAN**

Address: **CHARTLEY HOUSE 49 UXBRIDGE
ROAD
STANMORE
MIDDLESEX
HA7 3LH**

Date of Birth: **29/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **GEOFFREY MAX FAIMAN**

Address: **CHARTLEY HOUSE 49 UXBRIDGE
ROAD
STANMORE
MIDDLESEX
HA7 3LH**

Date of Birth: **12/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	8	GBP400
<i>TOTALS</i>		
	8	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 09/02/2009

Name: **ADRIENNE RITA FAIMAN**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 09/02/2009

Name: **GEOFFREY MAX FAIMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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