



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **24 CARDIGAN ROAD LIMITED**

Company Number: **02795787**

Company Details

Period Ending: **04/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PENNY PINES FYFIELD
ANDOVER
HAMPSHIRE
SP11 8EL**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER MICHAEL JENKINS** *Address:* **PENNY PINES FYFIELD
ANDOVER
HAMPSHIRE
SP11 8EL**

Director 1 :

Name: **RUSSELL STEPHEN BRAGG** *Address:* **24 CARDIGAN ROAD
RICHMOND
SURREY
TW10 6BJ**

Date of Birth: **18/11/1957** *Nationality:* **British** *Occupation:* **MARKETING**

Director 2 :

Name: **DANIELLE MARIA BUX** *Address:* **24 CARDIGAN ROAD
RICHMOND
SURREY
TW10 6BJ**

Date of Birth: **15/06/1979** *Nationality:* **British** *Occupation:* **HOUSEWIFE**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 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 04/03/2008

Name: **R.S. BRAGG**
Address: **24 CARDIGAN ROAD**
RICHMOND
SURREY
TW10 6BJ

Shareholding 2:

0 ORDINARY Shares held as at 04/03/2008
1 DISPOSED OF IN PERIOD ON 14/12/2007

Name: **KAREN JOHANSSON**
Address: **24 CARDIGAN ROAD**
RICHMOND
SURREY
TW10 6BJ

Name: HENRIK JOHANSSON
Address: 24 CARDIGAN ROAD
RICHMOND
SURREY
TW10 6BJ

Shareholding 3: 1 ORDINARY Shares held as at 04/03/2008

Name: STEVEN RIDGWAY
Address: 24 CARDIGAN ROAD
RICHMOND
SURREY
TW10 6BJ

Name: DANIELLE BUX
Address: 24 CARDIGAN ROAD
RICHMOND
SURREY
TW10 6BJ

Shareholding 4:

1 ORDINARY Shares held as at 04/03/2008

Name:

JAMES AND SUSAN HUCKLE

Address:

24 FLAT 1

24 CARDIGAN ROAD

RICHMOND

SURREY

UK

TW10 6BJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2008**

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