



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **54 HOLMDALE ROAD LIMITED**

Company Number: **02801618**

Date of this return: **19/03/2010**

SIC codes: **7499**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **54 HOLMDALE ROAD
WEST HAMPSTEAD
LONDON
NW6 1BL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS SANDRA MARGARET**

Surname: **CREWE**

Former names:

Service Address: **54A HOLMDALE ROAD
WEST HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 1BL**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEFANO**

Surname: **CAODURO**

Former names:

Service Address: **15 VIA ORATORIO DEI SERVI
VICENZA
ITALY
36100**

Country/State Usually Resident: **ITALY**

Date of Birth: **1965-09-15**

Nationality: **ITALIAN**

Occupation: **CHEF**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL HENRY**
Surname: **MAXWELL**
Former names:
Service Address: **54A HOLMDALE ROAD**
 WEST HAMPSTEAD
 LONDON
 UNITED KINGDOM
 NW6 1BL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1961-07-01** *Nationality:* **BRITISH**
Occupation: **PROMOTIONS CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PRABHU**
Surname: **WIGNARAJAH**
Former names:
Service Address: **54C HOLMDALE ROAD**
 WEST HAMPSTEAD
 LONDON
 NW6 1BL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1975-09-28** *Nationality:* **BRITISH**
Occupation: **COPY WRITER**

Authorisation

Authenticated

This form was authorised by one of the following:

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