



*Companies House*  
— for the record —

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

**Annual Return**



**XW5S1BQS**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:* **11 DISRAELI ROAD (PUTNEY) LIMITED**

*Company Number:* **02815251**

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### *Company Details*

*Period Ending:* **25/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**11 DISRAELI ROAD  
PUTNEY  
LONDON  
SW15 2DR**

*Register of  
Members Address:*

**151 PUTNEY HIGH  
STREET  
LONDON  
SW15 1TA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GERALDENE ANNE JAMES**

*Address:* **FLAT 1 11 DISRAELI ROAD PUTNEY  
LONDON  
SW15 2DR**

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*Director 1 :*

*Name:* **KAREN JONES**

*Address:* **FLAT 5 11 DISRAELI ROAD  
PUTNEY  
LONDON  
SW15 2DR**

*Date of Birth:* **15/01/1974**

*Nationality:* **BRITISH**

*Occupation:* **PR**

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*Director 2 :*

*Name:* **STUART NEWTON**

*Address:* **FLAT 2 11 DISRAELI ROAD PUTNEY  
LONDON  
SW15 2DR**

*Date of Birth:* **23/02/1945**

*Nationality:* **BRITISH**

*Occupation:* **LOCATION SERVICING OP**

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Director 3 :

Name: **ESNART SHAKULIPA  
NAMAKANDO**

Address: **FLAT 3 11 DISRAELI ROAD  
PUTNEY  
LONDON  
SW15 2DR**

Date of Birth: **04/05/1956** Nationality: **ZAMBIAN**

Occupation: **NURSE**

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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</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 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 25/04/2009**

Name: **STUART NEWTON**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:*

**R. DAY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:*

**ESNART SHAKULIPA NAMAKANDO**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:*

**KAREN JONES**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:*

**G.A. JAMES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2009**

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