



Companies House
— for the record —

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Annual Return



XS7LH378

Received for filing in Electronic Format on the: **17/09/2008**

Company Name: **5 LANGTRY ROAD LIMITED**

Company Number: **02854434**

Company Details

Period Ending: **14/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5 LANGTRY ROAD
ST JOHNS WOOD
LONDON
NW8 0AJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN MARCUS DIXON BROWN**
Address: **5 LANGTRY ROAD
ST JOHNS WOOD
LONDON
NW8 0AJ**

Director 1 :

Name: **DAVID MUIR FAIRBAIRN** *Address:* **BASEMENT FLAT 5A LANGTRY ROAD
LONDON
NW8 0AJ**

Date of Birth: **15/06/1949** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 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 14/09/2008

Name:

NAHID AGHILI

Address:

**97A ROWLEY WAY
LONDON
GREATER LONDON
NW8 0SN**

Shareholding 2:

1 ORDINARY Shares held as at 14/09/2008

Name:

STEVEN MARCUS DIXON BROWN

Address:

**5 LANGTRY ROAD
LONDON
GREATER LONDON
NW8 0AJ**

Shareholding 3:

1 ORDINARY Shares held as at 14/09/2008

Name:

DAVID MUIR FAIRBAIRN

Address:

**5 LANGTRY ROAD
LONDON
GREATER LONDON
NW8 0AJ**

Shareholding 4:

1 ORDINARY Shares held as at 14/09/2008

Name:

NEYCHO VELKOV

Address:

**5 LANGTRY ROAD
LONDON
NW8 0AJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2008**

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