



Companies House
— for the record —

363a_(ef)

Annual Return



XTATIBI4

Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **63 REDINGTON ROAD LIMITED**

Company Number: **02932897**

Company Details

Period Ending: **25/05/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**REAR OFFICE, 1ST
FLOOR
43-45 HIGH ROAD
BUSHEY HEATH
BUSHEY
HERTS
UNITED KINGDOM
WD23 1EE**

Details of Officers of the Company

Director 1 :

Name: **NINA ANDREEVA**

Address: **FLAT B 63 REDINGTON ROAD
HAMPSTEAD
LONDON
NW3 7RP**

Date of Birth: **06/06/1981**

Nationality: **RUSSIAN**

Occupation: **RISK MANAGER**

Director 2 :

Name: **GREGORY NELSON HEDGER** *Address:* **FLAT D 63 REDINGTON ROAD
HAMPSTEAD
LONDON
NW3 7RP**

Date of Birth: **20/09/1973**

Nationality: **BRITISH**

Occupation: **FINANCE**

Director 3 :

Name: **LAURENCE BRIAN KAYE** *Address:* **FLAT C 63 REDINGTON ROAD
HAMPSTEAD
LONDON
NW3 7RP**

Date of Birth: **03/01/1947**

Nationality: **BRITISH**

Occupation: **TEXTILE AGENT**

Director 4 :

Name: NEIL KITCHENER

Address: 63E REDINGTON ROAD
LONDON
NW3 7RP

Date of Birth: 18/10/1966

Nationality: BRITISH

Occupation: BARRISTER

Director 5 :

Name: BERNICE SANDRA
SILVERMAN

Address: FLAT A 63 REDINGTON ROAD
HAMPSTEAD
LONDON
NW3 7RP

Date of Birth: 17/03/1947

Nationality: BRITISH

Occupation: HOUSEWIFE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5	GBP5

TOTALS

5

GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 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 25/05/2009

Name:

MR GREGORY N HEDGER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/05/2009

Name:

MR NEIL KITCHENER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/05/2009

Name:

MR LAURENCE B KAYE

Address:

Name: **MRS LYNNE A KAYE KAYE**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/05/2009

Name: **MRS NINA ANDREEVA**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 25/05/2009

Name: **MRS BERNICE SILVERMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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