Companies House
— for the record —

363a (ef)

Annual Return

XQS42B84

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **50 GOLBORNE ROAD LIMITED**

Company Number: **02940189**

Company Details

Period Ending: **17/06/2009**

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

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:

ENTERPRISE HOUSE 21
BUCKLE STREET
LONDON
EC1 8NN

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES RUPERT REDVERS JOLY**

Address: **27 MONTPELIER STREET**
LONDON
SW7 1HF

Director 1 :

Name: **BENEDICT THOMAS ANDERSEN**

Address: **121 CLARENDON ROAD**
LONDON
W11 4JG

Date of Birth: **25/01/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 17/06/2009**

Name: **ANDERSEN SHELTER LTD**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **03/07/2009** *Authenticated:* **Yes (E/W)**