



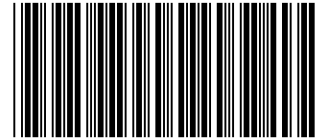
Companies House
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Annual Return

Company Name: **72 NETHERWOOD ROAD LIMITED**

Company Number: **02958908**



XUPH4I7Q

Received for filing in Electronic Format on the: **23/08/2006**

Company Details

Period Ending: **15/08/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**72 NETHERWOOD ROAD
LONDON
W14 0BG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN COLE**

Address: **72A NETHERWOOD ROAD
LONDON W14 0BG**

Director 1:

Name: **SAMANTHA RENEE
CLAYDON**

Address: **72 NETHERWOOD ROAD
KENSINGTON
LONDON
ENGLAND W14 0BG**

Date of Birth: **13/01/1976**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Name: JOHN COLE
Date of Birth: 01/09/1944
Nationality: BRITISH
Occupation: LECTURER IN ECONOMICS

Name: **JOHN COLE** *Address:* **72A NETHERWOOD ROAD**
Date of Birth: **01/09/1944** **LONDON W14 0BG**
Nationality: **BRITISH**
Occupation: **LECTURER IN ECONOMICS**

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>	10	GBP10

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

2 ORDINARY Shares held as at 15/08/2006

**Address: FLAT 3 72 NETHERWOOD ROAD
LONDON W14 0BG**

2 ORDINARY Shares held as at 15/08/2006

Address: **72A NETHERWOOD ROAD**
LONDON W14 0BG

Shareholding 3:

2 ORDINARY Shares held as at 15/08/2006

Name: **NICOLA GARDNER**

Address: **FLAT 4 72 NETHERWOOD ROAD
LONDON W14 0BG**

Shareholding 4:

2 ORDINARY Shares held as at 15/08/2006

Name: **JIM MACKIE**

Address: **FLAT 1 72 NETHERWOOD ROAD
LONDON W14 0BG**

Shareholding 5:

2 ORDINARY Shares held as at 15/08/2006

Name: **STEEL**

Address: **FLAT 2 72 NETHERWOOD ROAD
LONDON W14 0BG**

Name: **MARK STEEL**

Address: **FLAT 2 72 NETHERWOOD ROAD
LONDON W14 0BG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**