



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/10/2008**

Company Name: **7 TO 12 ST MARY'S MANSIONS LIMITED**

Company Number: **03053643**

Company Details

Period Ending: **03/05/2008**

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:*

**FLAT 11 ST MARYS
MANSIONS
45 ST MARYS ROAD
LONDON
NW10 4AT**

Details of Officers of the Company

Company Secretary 1:

Name: **ELENI GERMANOU**

Address: **88 HOLLAND ROAD
LONDON
NW10 5AY**

Director 1 :

Name: **ELENI GERMANOU**

Address: **88 HOLLAND ROAD
LONDON
NW10 5AY**

Date of Birth:

05/08/1970

Nationality:

Greek

Occupation:

HOMEOPATH

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	36	GBP36

TOTALS

36

GBP36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 03/05/2008
6 DISPOSED OF IN PERIOD ON 01/05/2008**

Name: **STEPHANIE SALISBURY**
Address: **FLAT 8 ST MARYS MANSIONS
45 ST MARYS RD
LONDON
NW10 4AT**

Shareholding 2:

6 ORDINARY Shares held as at 03/05/2008

Name: **MARIA DEL ROSARIO WEINRICHTER-LOPEZ**
Address: **11 ST. MARYS MANSIONS
ST. MARYS ROAD LONDON
NW10 4AT**

Shareholding 3:

6 ORDINARY Shares held as at 03/05/2008

Name: **ADRIAN PASCOLI**
Address: **7 ST. MARYS MANSIONS
46 ST. MARYS ROAD LONDON
NW10 4ET**

Shareholding 4:

6 ORDINARY Shares held as at 03/05/2008

Name:

PENNIE BOWER

Address:

**FLAT 9 ST MARYS MANSIONS
45 ST MARYS RD
LONDON
NW10 4AT**

Shareholding 5:

18 ORDINARY Shares held as at 03/05/2008

Name:

**ANDREW PASSER
3 OLD LODGE WAY**

Address:

**STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3AR**

Name:

**NAOMI PASSER
3 OLD LODGE WAY**

Address:

**STANMORE
MIDDLESEX
HA7 3AR**

Shareholding 6:

**0 ORDINARY Shares held as at 03/05/2008
6 DISPOSED OF IN PERIOD ON 01/05/2008**

Name:

NAOMI PASSER

Address:

**3 OLD LODGE WAY
STANMORE
MIDDLESEX
HA7 3AR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

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