



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2012**

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Company Name: **1073 GARRATT LANE LIMITED**

Company Number: **03073482**

Date of this return: **30/06/2012**

SIC codes: **98000**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **FLAT 1 1073 GARRATT LANE
TOOTING
LONDON
SW17 0LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE POLAND**

Surname: **NOETZEL**

Former names:

Service Address: **FLAT 1 1073 GARRATT LANE
TOOTING
LONDON
UNITED KINGDOM
SW17 0LN**

Company Director ***I***

Type: **Person**

Full forename(s): **SUZANNE POLAND**

Surname: **NOETZEL**

Former names:

Service Address: **FLAT 1 1073 GARRATT LANE
LONDON
SW17 0LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1967** *Nationality:* **USA**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DR SIMON GEOFFREY**

Surname: **PAVITT**

Former names:

Service Address: **FLAT 3 1073 GARRATT LANE
LONDON
UNITED KINGDOM
SW17 0LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/01/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.