



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X811B57B**

*Received for filing in Electronic Format on the:* **28/11/2008**

*Company Name:* **24 EATON RISE EALING LIMITED**

*Company Number:* **03093866**

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### *Company Details*

*Period Ending:* **22/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**170 DORSET ROAD  
LONDON  
SW19 3EF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR. IVAN JOHN  
WHITTINGHAM**

*Address:* **170 DORSET ROAD  
LONDON  
SW19 3EF**

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### *Director 1 :*

*Name:* **ANN JENNIFER PAGE**

*Address:* **FLAT 6 24 EATON RISE  
LONDON  
W5 2ER**

*Date of Birth:*

**30/07/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHER**

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### *Director 2 :*

*Name:* **KRYSTYNA SASS**

*Address:* **11 MOUNT AVENUE  
LONDON  
W5 1QB**

*Date of Birth:*

**25/10/1929**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED LECTURER**

## 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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP90</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP90</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 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 22/08/2008**

*Name:* **RAYMOND MORRISON**  
*Address:* **FLAT 5 24 EATON RISE**  
**LONDON**  
**W5 2ER**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 22/08/2008**

*Name:* **ANN JENNIFER PAGE**  
*Address:* **FLAT 6 24 EATON RISE**  
**LONDON**  
**W5 2ER**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 22/08/2008**

*Name:*

**KRYSTYNA SASS**

*Address:*

**FLAT 3 24 EATON RISE  
LONDON  
W5 2ER**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 22/08/2008**

*Name:*

**PHILIP DAWE**

*Address:*

**FLAT 2 24 EATON RISE  
LONDON  
W5 2ER**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 22/08/2008**

*Name:*

**KATARZYNA OLEJNIK**

*Address:*

**FLAT 4 24 EATON RISE  
LONDON  
W5 2ER**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 22/08/2008**

*Name:*

**STEVE HOME**

*Address:*

**FLAT 1 24 EATON RISE  
LONDON  
W5 2ER**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/11/2008**

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