



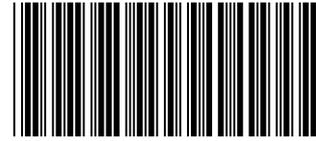
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Companies House
— for the record —

Annual Return

Company Name: **52 HALESWORTH ROAD LIMITED**

Company Number: **03109489**



X130AJJI

Received for filing in Electronic Format on the: **10/10/2006**

Company Details

Period Ending: **02/10/2006**

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

Principal Business Activities:

SIC Codes

9800

*Registered Office:
Address:*

**FLAT B
52 HALESWORTH ROAD
LEWISHAM
LONDON
SE13 7TL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAULA LISA MARIA BAKER**

Address: **FLAT B 52 HALESWORTH ROAD
LEWISHAM
LONDON SE13 7TL**

Director 1:

Name: **PAULA LISA MARIA BAKER**
Date of Birth: **13/12/1967**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Address: **FLAT B 52 HALESWORTH ROAD
LEWISHAM
LONDON SE13 7TL**

Director 2:

Name: **EMMA RACHEL DRANE** Address: **52C HALESWORTH ROAD**
Date of Birth: **04/07/1977** **LEWISHAM**
Nationality: **BRITISH** **LONDON SE13 7TL**
Occupation: **TEACHER**

Director 3:

Name: **STEPHEN NIVEN** Address: **52A HALESWORTH ROAD**
Date of Birth: **15/03/1958** **LONDON SE13 7TL**
Nationality: **BRITISH**
Occupation: **RESEARCH OFFICER**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, 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 02/10/2006

Name: **PAULA LISA MARIA BAKER**
Address: **52B HALESWORTH ROAD**
LEWISHAM LONDON SE13 7TL

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2006

Name: **STEPHEN NIVEN**
Address: **52A HALESWORTH ROAD**
LONDON SE13 7TL

Shareholding 3:

1 ORDINARY Shares held as at 02/10/2006

Name: **EMMA DRANE**

Address: **52C HALESWORTH ROAD
LEWISHAM LONDON SE13 7TL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**