



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **52 HALESWORTH ROAD LIMITED**

Company Number: **03109489**

Company Details

Period Ending: **02/10/2008**

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 B 52 HALESWORTH
ROAD
LEWISHAM
LONDON
SE13 7TL**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULA LISA MARIA BAKER**

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

Director 1 :

Name: **PAULA LISA MARIA BAKER**

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

Date of Birth:

13/12/1967

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

Name: **EMMA RACHEL DRANE**

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

Date of Birth:

04/07/1977

Nationality:

BRITISH

Occupation:

TEACHER

Director 3 :

Name: **STEPHEN NIVEN**

Address: **52A HALESWORTH ROAD
LONDON
SE13 7TL**

Date of Birth: **15/03/1958**

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
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 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 02/10/2008

Name: **EMMA DRANE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2008

Name:

PAULA LISA MARIA BAKER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/10/2008

Name:

STEPHEN NIVEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

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