



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2009**

Company Name: **149 ENGLEFIELD ROAD LIMITED**

Company Number: **03134083**

Company Details

Period Ending: **24/02/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**13 BROMWICH AVENUE
LONDON
N6 6QH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH SUTCLIFFE**

Address: **13 BROMWICH AVENUE
LONDON
N6 6QH**

Director 1 :

Name: **JOHN WILLIAM SLEEPER**

Address: **42 PACKINGTON SQUARE
ISLINGTON
LONDON
N1 7UF**

Date of Birth: **11/08/1967** *Nationality:* **British**

Occupation: **LAND LORD**

Director 2 :

Name: **BARRY CRAWFORD SMITH**

Address: **149A ENGLEFIELD ROAD
LONDON
N1 3LH**

Date of Birth: **31/07/1958** *Nationality:* **British**

Occupation: **LECTURER**

Director 3 :

Name: SARAH JANE SUTCLIFFE Address: 13 BROMWICH AVENUE
LONDON
N6 6QH

Date of Birth: 25/05/1968 Nationality: BRITISH Occupation: ACTRESS

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	3	GBP3
TOTALS		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 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 24/02/2009

Name: SARAH JANE SUTCLIFFE

Address:

Name: **DANIEL SCHEINMANN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/02/2009

Name: **BARRY CRAWFORD SMITH**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/02/2009

Name: **JOHN SLEEPER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

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