Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/12/2011**

X0P7ZL34

Company Name:	**45 STATION ROAD LIMITED**
Company Number:	**03137361**
Date of this return:	**28/11/2011**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 2** **45 STATION ROAD** **NEW BARNET** **HERTFORDSHIRE** **EN5 1PR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **KERSH**

Former names:

Service Address: **FLAT 2 45 STATION ROAD**
NEW BARNET
BARNET
HERTFORDSHIRE
EN5 1PR

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **GARSON**

Former names:

Service Address: **170 EDGWAREBURY LANE**
EDGWARE
MIDDLESEX
HA8 8NE

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

Date of Birth: **21/05/1948** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **LORRAINE CLAIRE**

Surname: **KENNEDY**

Former names:

Service Address: **FLAT 4 45 STATION ROAD**
NEW BARNET
HERTFORDSHIRE
EN5 1PR

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

Date of Birth: **09/01/1974** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 3

Type: **Person**

Full forename(s): **DAVID**

Surname: **KERSH**

Former names:

Service Address: **FLAT 2 45 STATION ROAD**
NEW BARNET
BARNET
HERTFORDSHIRE
EN5 1PR

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

Date of Birth: **13/05/1961** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 4

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **VIETTI**

Former names:

Service Address: **45 STATION ROAD**
FLAT 1
NEW BARNET
HERTFORDSHIRE
EN5 1PR

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

Date of Birth: **08/09/1957** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID KERSH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LORRAINE KENNEDY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY VIETTI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GARSON**

Name: **PATRICE BERNARDOUT**

Authorisation

Authenticated

This form was authorised by one of the following:

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