



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **45 STATION ROAD LIMITED**

Company Number: **03137361**

Date of this return: **28/11/2012**

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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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: **PATRICE BERNARDOUT**

Name: **MICHAEL GARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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