



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI10AFV0

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*Company Name:* **45 STATION ROAD LIMITED**

*Company Number:* **03137361**

*Date of this return:* **28/11/2009**

*SIC codes:* **9800**

*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* **I**

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **KERSH**

*Former names:*

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

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*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/11/2009**

*Name:* **DAVID KERSH**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/11/2009**

*Name:*

**LORRAINE KENNEDY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/11/2009**

*Name:*

**ANTHONY VIETTI**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 28/11/2009**

*Name:*

**MICHAEL GARSON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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