



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQIDAYH7**

*Received for filing in Electronic Format on the:* **31/03/2008**

*Company Name:* **78 RIDGE ROAD LIMITED**

*Company Number:* **03151119**

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### *Company Details*

*Period Ending:* **22/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9600**

*Registered Office  
Address:*

**78 RIDGE ROAD  
CROUCH END  
LONDON  
N8 9NR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AMANDA JEAN INNESS**

*Address:* **FIRST FLOOR FLAT 78 RIDGE ROAD  
LONDON  
N 8**

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### *Director 1 :*

*Name:* **ANNA KERSTIN COLLOMS**

*Address:* **TOP FLAT 78 RIDGE ROAD  
LONDON  
N8 9NR**

*Date of Birth:*

**13/09/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**UNIVERSITY  
ADMINISTRATOR**

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### *Director 2 :*

*Name:* **AMANDA JEAN INNESS**

*Address:* **FIRST FLOOR FLAT 78 RIDGE ROAD  
LONDON  
N 8**

*Date of Birth:*

**21/10/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: COLIN ARENSTEIN

Address: 78 RIDGE ROAD  
LONDON  
N8 9NR

Date of Birth: 08/10/1954

Nationality: BRITISH

Occupation: TEACHER

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### *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
TOTALS	3	GBP3

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008 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 22/01/2008**

Name: COLIN ARENSTEIN  
Address: 78 RIDGE ROAD  
LONDON  
N8 9NR

*Shareholding 2:*

**1 ORDINARY Shares held as at 22/01/2008**

*Name:*

**AMANDA INNESS**

*Address:*

**FIRST FLOOR FLAT 78 RIDGE ROAD  
LONDON  
N8 9NR**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 22/01/2008**

*Name:*

**ANNA COLLOMS**

*Address:*

**TOP FLAT 78 RIDGE ROAD  
LONDON  
N8 9NR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2008**

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