



Companies House
— for the record —

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Annual Return



XKRK46QS

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Company Name: **78 RIDGE ROAD LIMITED**

Company Number: **03151119**

Company Details

Period Ending: **22/01/2009**

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**

Director 1 :

Name: **COLIN ARENSTEIN**

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

Date of Birth: **08/10/1954**

Nationality: **BRITISH**

Occupation: **TEACHER**

Director 2 :

Name: **ANNA KERSTIN COLLOMS**

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

Date of Birth: **13/09/1968**

Nationality: **BRITISH**

Occupation: **UNIVERSITY
ADMINISTRATOR**

Director 3 :

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 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 22/01/2009

Name: COLIN ARENSTEIN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/01/2009

Name:

AMANDA INNESS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/01/2009

Name:

ANNA COLLOMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

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