# 105184/30



Company Name
234 KEW ROAD LIMITED

## 363s Annual Return

Company Type			
<b>Private Company</b>	Limited I	by Sh	ares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details

FRIDAY

in the "Amended details" column
> Please complete in black ink and use

Company Number 3227940

Information extracted from Companies House records on

7th August 2008

03/07

**Section 1: Company details** 



A12CU2AK A24 15/08/2008 200

Ref 322	7940/09/28	Current c	letails	Ameriaea	COMPANIES HOUSE
Addre If any wrong and file	of the details are , strike them through I in the correct details "Amended details"	234 Kew Ro Richmond Surrey TW9 3JX		Address	9
If any wrong and fil	ter of Members of the details aro , strike them through I in the correct details "Amended details"	Address wi	here the Register is held <del>red Offic</del> e	RICHMO	USE BRANSTONE ROAD
Holde If any wrong and fil	of the details are , stnke them through I in the correct details "Amended details"	Not Applica	able	Address  UK Postcode	e
Activit If any o wrong, and fill	of the details are strike them through in the correct details 'Amended details"	SIC Code 7487	Description Other business activities	SIC CODE	Description
рпг "An See	ase enter additional ncipal activity code(s) in nended details" column e notes for guidance for of activity codes			<b>L</b> L L	L

Company Number - 3227940

	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Anthony Harrisson DURRANT  Address New House Branstone Road Richmond Surrey TW9 3LB	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985  Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLL LL  Date of change LL / LLL  Date Anthony Harrisson DURRANT  ceased to be secretary (if applicable)
Porector  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Jacqueline DURRANT  Address New House Branstone Road Kew Richmond Upon Thames TW9 3LB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 25/07/1931  Nationality British  Occupation None	UK Postcode LLLL LLL  Date of birth LL / LL / LLL  Nationality  Occupation  Date of change LL / LLL  Date Jacqueline DURRANT ceased to be director (if applicable)

C	ompany Number - 3227940	Section 2 Details of Officers of the Cor Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Russell Marcus LLOYD JONES  Address Flat 2 234 Kew Road Richmond Upon Thames Surrey TW9 3JX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 08/09/1969  Nationality British  Occupation Managing Director	UK Postcode LLLL LL  Date of birth LL / LL / LLL  Nationality  Occupation  Date of change LL / LLL  Date Russell Marcus LLOYD JONES ceased to be director (if applicable)
	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Andrew William WYATT  Address Flat 5 234 Kew Road Richmond Surrey TW9 3JX	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
		Date of birth 09/01/1967	
		1	LIK Postcode

Particulars of a new Director must be notified on form 288a

Nationality **British** 

Occupation Financial Controller

UK Postcode

Date of birth \_\_/ \_\_ / \_\_\_\_

Nationality Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Andrew William WYATT ceased to be director (if applicable)

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		Issued share c	apital details
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's	Class of Share	Number of shares issued
		ordinary	100
			Aggregate Nominal Value of issued shares
	shareholders	Class of Share	Number of shares issued
		androca	
			Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued	1	Number of shares issued
	shares and their i nominal value	total	Aggregate Nominal Value of issued shares
List	t of past and present	t members (Tick ap	propriate box)
>	Please complete the required information on the attached schedules or in another format		There were no changes during the period A list of changes is enclosed A full list of members is enclosed
Agreed by Companies  House  The last full list of n			The last full list of members was received on: 22/07/2006

#### > REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

#### Company Number - 3227940

### Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

	The Still Cholders		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name TIMO TJAN and ANJOD VARMA Address	ORDINARY SHARES		
FLAT 4. 234 KEW ROAD RICHMOND	22		
UK Postcode ブルターミエど			
Name			
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode			-
Name			
Address			
UK Postcode			

#### Company Number - 3227940

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	company's former shareholde		
	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ROBERT CHRISTOPHER GEORGE		
Address	ALPINE VIEW, 29 THORNE ROAD	ORMNARY 22 Shares	22 August 2007
L=	STUCKPORT		
	UK Postcode <u> </u>	,	
Name			
Address			
	UK Postcode		_
Name			
Address			
1			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
<u> </u>			
L	UK Postcode		

452150020004050000

### 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	Declaration					
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.					
	(Shown at 2 below) Toholose the filling fee of 250					
	Signature Anthony Due	rant		Date		
*	Anthomy Incremt  (Director / Secretary)					
				This date must not be earlier than the return date at 2 below		
	What to do now					
	Complete this page then s declaration to the address			Annual Heturn and the		
2	Date of this return		, 20,011			
		If you are	malum = 41	no roturn un to en corlos deta		
لــا	This AR is made up to 22/7/2008	-	making the date	nis return up to an earlier date, e here		
		<b>L</b> 1	_ /	/		
		Note The fo	orm must be	delivered to CH within 28 days of this date		
3.	Date of next return					
		next return	to a date	earlier than 22nd July 2009		
	please give the new date h			. Control tituli antique outy noor		
		L. I	_ /	/		
4	Where to send this f	orm				
	Please return this form to	Onli		<u>.                                    </u>		
	Jaco rotain tilo joini to					
	Registrar of Companies			For members of the Hays Document		
	Companies House	OR		Exchange service		
	Crown Way Cardiff CF14 3UZ			DX 33050 Cardiff		
	Unio varionale and the #	lena da a s	:aL aL			
	reverse of the cheque?	ııng tee wi	in ine co	mpany number written on the		
		_				
С	ontact Address					
Υοι	do not have to give any co	ntact inform	nation bel	ow, but if you do, it will help		
Cor	npanies House to contact ye	ou if there i	is a query	on the form The contact		
	rmation that you give will be	visible to		,		
	ntact Name			ne number <i>inc code</i>		
1	A H. DURRANT		020	83960332		
Add	Iress		DX num	ber <i>if applicable</i>		
	NEW HOUSE, BRANSTON RICHMOND	L ROAD		_ L_ L		
<u> </u>	NICHMOND	<del></del> -	DX exch	ange _		
<b></b>		<del></del>	<b></b>			
Pos	tcode <u>ING</u> 3	LB				