



Companies House
— for the record —

363a_(ef)

Annual Return



XAH529HL

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Company Name: **23A & 23B CUMBERLAND ROAD LTD**

Company Number: **03336879**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

9500

*Registered Office
Address:*

**62A OAKFIELD ROAD
LONDON
UNITED KINGDOM
N4 4LB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALLAN JOSEPH BELMIRO
NAZARETH**

Address: **23B CUMBERLAND ROAD
LONDON
W3 6EX**

Director 1 :

Name: **ALLAN JOSEPH BELMIRO
NAZARETH**

Address: **23B CUMBERLAND ROAD
LONDON
W3 6EX**

Date of Birth: **04/04/1955**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 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 20/03/2009

Name:

ALLAN JOSEPH NAZARETH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/03/2009

Name:

JEREMY ANTHONY HUGH BOYLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

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