



Companies House
— for the record —

363a_(ef)

Annual Return



XBG6P9ME

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Company Name: **24 MESSINA AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **03343119**

Company Details

Period Ending: **01/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROMAN HOUSE, 13 HIGH
STREET
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3EP**

Details of Officers of the Company

Company Secretary 1:

Name: **DR STEPHEN LERMAN**

Address: **1ST FLOOR FLAT 255 GOLDHURST
TERRACE
SOUTH HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 3EP**

Director 1 :

Name: **DR STEPHEN LERMAN**

Address: **1ST FLOOR FLAT 255 GOLDHURST
TERRACE
SOUTH HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 3EP**

Date of Birth: **26/09/1944**

Nationality: **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Director 2 :

Name: **RADO LIPUS**

Address: **24C MESSINA AVENUE
LONDON
NW6 4LD**

Date of Birth: **18/05/1971**

Nationality: **AUSTRIAN**

Occupation: **CONSULTANT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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