



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/07/2008**

Company Name: **245 HACKNEY ROAD LIMITED**

Company Number: **03392171**

Company Details

Period Ending: **26/06/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O AMIN PATEL & SHAH
ACCOUNTANTS
334-336 GOSWELL ROAD
LONDON
EC1V 7RP**

Details of Officers of the Company

Company Secretary 1:

Name: **EILEEN REYNOLDS**

Address: **53 GRANVILLE COURT
BALMES ROAD
LONDON
N1 5SP**

Director 1 :

Name: **EILEEN REYNOLDS**

Address: **53 GRANVILLE COURT
BALMES ROAD
LONDON
N1 5SP**

Date of Birth:

24/01/1945

Nationality:

BRITISH

Occupation:

CLAIM PROCESSER

Director 2 :

Name: **TERENCE REYNOLDS**

Address: **53 GRANVILLE COURT
BALMES ROAD
LONDON
N1 5SP**

Date of Birth:

18/12/1942

Nationality:

BRITISH

Occupation:

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 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 26/06/2008

Name: **TERENCE GEORGE REYNOLDS**
Address: **53 GRANVILLE COURT
BALMES ROAD LONDON
N1 5SP**

Shareholding 2:

1 ORDINARY Shares held as at 26/06/2008

Name: **EILEEN REYNOLDS**
Address: **53 GRANVILLE COURT
BALMES ROAD LONDON
N1 5SP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

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