



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **12A PERRYMEAD STREET LIMITED**

Company Number: **03421990**

Company Details

Period Ending: **19/08/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**47 CUMBERLAND PARK
LONDON
W3 6SX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MALCOLM STUART
BARLOW**

Address: **WORDINGS ORCHARD CHURCH HILL
SHEEPSCOMBE
GLOUCESTERSHIRE
GL6 7RE**

Director 1 :

Name: **MR MALCOLM STUART
BARLOW**

Address: **WORDINGS ORCHARD CHURCH HILL
SHEEPSCOMBE
GLOUCESTERSHIRE
GL6 7RE**

Date of Birth: **11/09/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **LINDSAY HUNTER CUTHILL** *Address:* **12A PERRYMEAD STREET
LONDON
SW6 3SP**

Date of Birth: **15/06/1961** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

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
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/08/2009

Name: **LINDSAY HUNTER CUTHILL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/08/2009

Name: **RUTH E. BARLOW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

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