



Companies House
— for the record —

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Annual Return



X9NJ30VA

Received for filing in Electronic Format on the: 25/06/2008

Company Name: **423 NEW CROSS ROAD LONDON LIMITED**

Company Number: **03423271**

Company Details

Period Ending: **21/08/2007**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**423 NEW CROSS ROAD
LONDON
SE14 6TA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHAIM JOSEPHS**

Address: **44 KINGS CLOSE
LONDON
NW4 2JT**

Director 1 :

Name: **SHOLEM JOSEPHS**

Address: **44 KINGS CLOSE
LONDON
NW4 2JT**

Date of Birth:

18/07/1977

Nationality:

British

Occupation:

OFFICE 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	4	GBP4

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2007 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 21/08/2007

Name:

FAY BRYANT

Address:

**TOP FLOOR 423 NEW CROSS ROAD
LONDON
SE14 6TA**

Shareholding 2:

1 ORDINARY Shares held as at 21/08/2007

Name:

SHOLEM JOSEPHS

Address:

**44 KINGS CLOSE
LONDON
NW4 2JT**

Shareholding 3:

**0 ORDINARY Shares held as at 21/08/2007
1 DISPOSED OF IN PERIOD ON 23/05/2007**

Name:

FABIO PETRUZELLI

Address:

**1ST FLOOR 423 NEW CROSS ROAD
LONDON
SE14 6TA**

Shareholding 4:

1 ORDINARY Shares held as at 21/08/2007

Name:

JOHN DENTON

Address:

**HALL FLOOR 423 NEW CROSS ROAD
LONDON
SE14 6TA**

Shareholding 5:

1 ORDINARY Shares held as at 21/08/2007

Name:

TRACY LOUISE BOWERMAN

Address:

**1ST FLOOT 423 NEW CROSS ROAD
LONDON
UNITED KINGDOM
SE14 6TA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2008**

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