



Companies House
— for the record —

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Annual Return



X7TP9544

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Company Name: **50 LONSDALE ROAD LIMITED**

Company Number: **03442168**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**50 LONSDALE ROAD
LONDON
W11 2DE**

*Register of
Members Address:*

**50 LONSDALE ROAD
LONDON
W11 2DE**

*Register of Debenture
Holders Address:*

**50 LONSDALE ROAD
LONDON
W11 2DE**

Details of Officers of the Company

Company Secretary 1:

Name: **DOMINIC IAN
CHRISTOPHER ELLIOT**

Address: **FLAT D 50 LONSDALE ROAD
LONDON
W11 2DE**

Director 1 :

Name: **GEOFFREY JOHN BURCHER** *Address:* **FLAT A 50 LONSDALE ROAD
LONDON
W11 2DE**

Date of Birth: **23/09/1937** *Nationality:* **British** *Occupation:* **PROPERTY DEVELOPER**

Director 2 :

Name: **DOMINIC IAN
CHRISTOPHER ELLIOT** *Address:* **FLAT D 50 LONSDALE ROAD
LONDON
W11 2DE**

Date of Birth: **10/04/1975** *Nationality:* **British** *Occupation:* **DOCUMENTARY FILM
MAKER**

Director 3 :

Name: MR AMIT RAJHIKANT SHAH Address: FLAT C, 50 LONSDALE ROAD
LONDON
W11 2DE

Date of Birth: 27/06/1973 Nationality: Other Occupation: VENTURE CAPITALIST

Director 4 :

Name: ARMINTA MARY PATRICIA STEWART Address: FLAT B 50 LONSDALE ROAD
LONDON
W11 2DE

Date of Birth: 18/11/1947 Nationality: British Occupation: AROMATHERAPIST

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	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008

Name:

AMIT RAJHIKANT SHAH

Address:

**FLAT C 50 LONSDALE ROAD
LONDON
W11 2DE**

Shareholding 2:

2 ORDINARY Shares held as at 30/09/2008

Name:

GEOFFREY JOHN BURCHER

Address:

**FLAT A 50 LONSDALE ROAD
LONDON
W11 2DE**

Shareholding 3:

2 ORDINARY Shares held as at 30/09/2008

Name:

DOMINIC IAN CHRISTOPHER ELLIOT

Address:

**FLAT D, 50 LONSDALE ROAD
LONDON
W11 2DE**

Shareholding 4:

2 ORDINARY Shares held as at 30/09/2008

Name:

ARMINTA MARY PATRICIA STEWART

Address:

**FLAT B 50 LONSDALE ROAD
LONDON
W11 2DE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

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