



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEBLX5V4**

*Received for filing in Electronic Format on the: 22/12/2008*

*Company Name:* **1 SUNNY GARDENS ROAD LIMITED**

*Company Number:* **03475712**

---

### *Company Details*

*Period Ending:* **03/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**1 SUNNY GARDENS ROAD  
LONDON  
NW4 1SL**

*Register of  
Members Address:*

**1 SUNNY GARDENS  
ROAD  
LONDON  
NW4 1SL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAY JOEL**

*Address:* **1C SUNNY GARDENS ROAD  
LONDON  
NW4 1SL**

---

*Director 1 :*

*Name:* **GILLIAN LIVINGSTONE**

*Address:* **FLAT D 1 SUNNY GARDENS ROAD  
HENDON  
LONDON  
NW4 1SL**

*Date of Birth:*

**27/12/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**H R ADVISOR**

---

## *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 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 03/12/2008**

*Name:*

**TALBOTS ESTATE AGENTS**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 03/12/2008**

*Name:*

**MARTINE BOOGAERTS**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 03/12/2008**

*Name:*

**KAY PHILLIPA JOEL**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 03/12/2008**

*Name:*

**ASAF ADMONI**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/12/2008**

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