



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **33 CASTLETOWN ROAD LIMITED**

Company Number: **03503778**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**33 CASTLETOWN ROAD
LONDON
W14 9HF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER JAMES
BEVINGTON LEGGE**

Address: **FLAT 2 33 CASTLETOWN ROAD
LONDON
W14 9HF**

Director 1 :

Name: **ANTHONY NICHOLAS
BURTON**

Address: **FLAT 3 33 CASTLETOWN ROAD
LONDON
W14 9HF**

Date of Birth: **19/11/1973** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **ALEXANDER JAMES
BEVINGTON LEGGE**

Address: **FLAT 2 33 CASTLETOWN ROAD
LONDON
W14 9HF**

Date of Birth: **22/10/1971** *Nationality:* **British**

Occupation: **MARKETING DIRECTOR**

Director 3 :

Name: MICHAEL RICHARD SEFI Address: FLAT 1 33 CASTLETOWN ROAD
LONDON
W14 9HF

Date of Birth: 11/12/1943 Nationality: British Occupation: CONSULTANT

Director 4 :

Name: MR MATTHEW HEWITT Address: GROUND FLOOR FLAT, 33
CASTLETOWN ROAD
LONDON
ENGLAND
W14 9HF

Date of Birth: 11/07/1973 Nationality: Australian Occupation: PROJECT DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 25/01/2009

Name:

MICHAEL RICHARD SEFI

Address:

Shareholding 2:

20 ORDINARY Shares held as at 25/01/2009

Name:

ELLENA KNIGHTLEY

Address:

Shareholding 3:

20 ORDINARY Shares held as at 25/01/2009

Name:

ALEXANDER LEGGE

Address:

Shareholding 4:

40 ORDINARY Shares held as at 25/01/2009

Name:

KIRSTEN JANET BURTON

Address:

Name:

ANTHONY NICHOLAS BURTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

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