



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2013**

X24I4IO2

Company Name: **149 QUEENS DRIVE LIMITED**

Company Number: **03518715**

Date of this return: **27/02/2013**

SIC codes: **98000**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **149 QUEENS DRIVE
LONDON
N4 2AR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O 149 QUEENS DRIVE LIMITED
149 QUEENS DRIVE
LONDON
UNITED KINGDOM
N4 2AR**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTA ANNA**

Surname: **HELLZEN**

Former names:

Service Address: **FLAT 1 149 QUEENS DRIVE
LONDON
N4 2AR**

Company Director ***I***

Type: **Person**

Full forename(s): **KULDIP SINGH**

Surname: **BHOGAL**

Former names:

Service Address: **FLAT 4 149 QUEENS DRIVE
LONDON
N4 2AR**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/03/1952** *Nationality:* **INDIAN**

Occupation: **ASSISTANT PRINICPAL**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HILLS**

Former names:

Service Address: **FLAT 7 149 QUEENS DRIVE**
 LONDON
 N4 2AR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1961** *Nationality:* **BRITISH**
Occupation: **CLERICAL ADMINISTRATION**

Company Director **3**

Type: **Person**

Full forename(s): **TRACEY JANE**

Surname: **RIDDELL**

Former names:

Service Address: **FLAT 2 149 QUEENS DRIVE
LONDON
N4 2AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.