

363a (ef)

Annual Return



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Company Name: 70 CHESTERTON ROAD LIMITED

Company Number: 03530249

Company Details

Period Ending: 05/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

7 WALSINGHAM ROAD

BRISTOL AVON UK

BS6 5BU

AT REGISTERED OFFICE

Details of Officers of the Company

| Compa | ny Secretary 1: | | | | |
|-----------|---------------------------|--------------|----------|-------------------------------------|----------|
| Name: | DAVID GUY PAF | RSONS | Address: | 13 MILMAN ROA LONDON NW6 6EN | D |
| Director | | | | | |
| Name: | DAVID GUY PAI | RSONS | | 13 MILMAN ROAD LONDON NW6 6EN | |
| Date of B | 02/07/1964 | Nationality: | British | Occupation: | MUSICIAN |
| Director | r 2 : | | | | |
| Name: | JOSE ANTONIO FERNANDEZ | TARNO | | 70B CHESTERTON LONDON W10 6EP | ROAD |
| Date of B | irth: 18/05/1954 | Nationality: | Spanish | Occupation: | TEACHER |
| | | | | | |
| | | | | | |

Director 3:

Name: VANESSA ALICE Address: 70 CHESTERTON ROAD

> ROSABELLE ST CLAIR **LONDON**

W10 6EP

Date of Birth: Nationality: Occupation:

27/06/1971 **British DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share Aggregate Nominal value Number of

> of issued Shares Shares issued

3 **ORDINARY** GBP3

TOTALS

GBP3 3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2007 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 05/03/2007

Name: VANESSA ST CLAIR

70 CHESTERTON RD Address:

UK

W10 6EP

LONDON

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2007

Name:

JOSE TARNO FERNANDEZ

Address:

70B CHESTERTON ROAD

LONDON

W10 6EP

Shareholding 3:

1 ORDINARY Shares held as at 05/03/2007

Name:

DAVID PARSONS

Address:

7 WALSINGHAM ROAD

BRISTOL

AVON UK

BS6 5BU

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: secretary *Date Authorised:* **21/04/2008**