



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/09/2009

Company Name: **KEMPLAY ROAD MANAGEMENT LIMITED**

Company Number: **03634934**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT A 4 KEMPLAY
ROAD
LONDON
NW3 1SY**

Details of Officers of the Company

Company Secretary 1:

Name: **KIM HOCHFELD**

Address: **4A KEMPLAY ROAD
LONDON
NW3 1SY**

Director 1 :

Name: **ALEXANDER MCGLASHAN**

Address: **4A KEMPLAY ROAD
LONDON
NW3 1SY**

Date of Birth: **09/05/1962**

Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Director 2 :

Name: **MILICA PESIC**

Address: **4B KEMPLAY ROAD
LONDON
NW3 1SY**

Date of Birth: **23/07/1955**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Director 3 :

Name: **SONIA SCIAMA**

Address: **4C KEMPLAY ROAD
LONDON
NW3 1SY**

Date of Birth: **30/10/1964** Nationality: **BRITISH**

Occupation: **RESEARCH PSYCHOLOGIST**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 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 18/09/2009

Name: **KIM HOCHFELD**

Address:

Name: **ALEXANDER MCGLASHAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/09/2009

Name: **MILICA PESIC**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/09/2009

Name: **SONIA SCIAMA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/09/2009**

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