



Companies House
— for the record —

AR01 (ef)

Annual Return



XBE6FGD0

Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **51 LOWFIELD ROAD LIMITED**

Company Number: **03691564**

Date of this return: **04/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **51 LOWFIELD ROAD
LONDON
NW6 2PP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LAURA CLAIRE**

Surname: **HAYWOOD**

Former names:

Service Address: **FLAT 3 51 LOWFIELD ROAD
LONDON
NW6 2PP**

Company Director **1**

Type: **Person**

Full forename(s): **LAURA CLAIRE**

Surname: **HAYWOOD**

Former names:

Service Address: **FLAT 3 51 LOWFIELD ROAD
LONDON
NW6 2PP**

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

Date of Birth: **15/03/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOANNA RACHEL**
Surname: **HODSON**
Former names:
Service Address: **51 LOWFIELD ROAD**
 BASEMENT FLAT
 WEST HAMPSTEAD LONDON
 NW6 2PP

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

Date of Birth: **27/04/1970** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PALLE BAGGESGAARD**
Surname: **PEDERSEN**
Former names:
Service Address: **43 MARESFIELD GARDENS**
 HAMPSTEAD
 LONDON
 NW3 5TF

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

Date of Birth: **25/01/1961** *Nationality:* **DANISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 04/01/2010

Name:

LAURA HAYWOOD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/01/2010

Name:

JOANNA RACHEL HODSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/01/2010

Name:

PALLE BAGGESGAARD PEDERSEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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