



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/02/2009**

Company Name: **16 EDBROOKE ROAD LIMITED**

Company Number: **03704395**

Company Details

Period Ending: **29/01/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGSWOOD 23
WOODHAM WAYE
WOKING
SURREY
GU21 5SW**

Details of Officers of the Company

Company Secretary 1:

Name: **ANANDA RAVIN
KULARATNE**

Address: **16 EDBROOKE ROAD
LONDON
W9 2DG**

Director 1 :

Name: **ANANDA RAVIN
KULARATNE**

Address: **16 EDBROOKE ROAD
LONDON
W9 2DG**

Date of Birth: **27/12/1955** *Nationality:* **NEW
ZEALANDER** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **PETER ROBIN SHAW**

Address: **23 WOODHAM WAYE
WOKING
SURREY
GU21 5SW**

Date of Birth: **19/08/1963** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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 29/01/2009 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 29/01/2009

Name: **STACEY ELEEN WALLACE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/01/2009

Name: **ANANDA RAVIN KULARATNE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/01/2009

Name:

PETER ROBIN SHAW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

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