



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEY9QA01**

*Received for filing in Electronic Format on the: 20/05/2009*

*Company Name:* **CONTROLLED PARKING LIMITED**

*Company Number:* **03759501**

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### *Company Details*

*Period Ending:* **26/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**22 GANTON STREET  
C/O GATEWAY  
PARTNERS  
LONDON  
UNITED KINGDOM  
W1F 7BY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS YVONNE NAOMI  
GREEN**

*Address:* **278 CHASE SIDE  
LONDON  
N14 4PR**

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### *Director 1 :*

*Name:* **ELLIS ANTHONY GREEN**

*Address:* **21 WELL ROAD  
HAMPSTEAD  
NW3 1LH**

*Date of Birth:* **07/03/1956**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

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### *Director 2 :*

*Name:* **IAN STEWART LANGDON**

*Address:* **RYDERS COTTAGE 13 RYDERS  
TERRACE  
LONDON  
NW8 0EE**

*Date of Birth:* **03/04/1953**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: SUSAN IRENE ROYSTON

Address: 21 WELL ROAD  
HAMPSTEAD  
LONDON  
NW3 1LH

Date of Birth: 20/05/1957

Nationality: BRITISH

Occupation: DIRECTOR

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 26/04/2009**

Name: SUSAN IRENE ROYSTON

Address:

*Shareholding 2:*

**50 ORDINARY Shares held as at 26/04/2009**

*Name:*

**IAN STEWART LANGDON**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 26/04/2009**

*Name:*

**ELLIS ANTHONY GREEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2009**

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