



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **38 ST.AUGUSTINE'S ROAD LIMITED**

Company Number: **03828294**

Company Details

Period Ending: **15/08/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**38 ST AUGUSTINES ROAD
LONDON
NW1 9RN**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JONATHAN MAIL**

Address: **38 ST. AUGUSTINES ROAD
TOP FLOOR FLAT CAMDEN
LONDON
NW1 9RN**

Director 1 :

Name: **ASHUTOSH BHARDWAJ**

Address: **38 ST AUGUSTINES ROAD
LONDON
NW1 9RN**

Date of Birth: **21/08/1974** *Nationality:* **BRITISH**

Occupation: **RESTAURANT MANAGER**

Director 2 :

Name: **JANE CLARKE**

Address: **38A SAINT AUGUSTINES ROAD
LONDON
NW1 9RN**

Date of Birth: **14/10/1951** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Director 3 :

Name: **PETER JONATHAN MAIL** *Address:* **38 ST. AUGUSTINES ROAD
TOP FLOOR FLAT CAMDEN
LONDON
NW1 9RN**

Date of Birth: **07/09/1979** *Nationality:* **BRITISH** *Occupation:* **PLANNING MANAGER**

Director 4 :

Name: **MR ADAM EDWARD
PRUCHNIEWICZ** *Address:* **38 ST AUGUSTINES ROAD
1ST FLOOR FLAT CAMDEN
LONDON
NW1 9RN**

Date of Birth: **28/01/1985** *Nationality:* **BRITISH** *Occupation:* **CLOTHES WEBSITE
RETAILER**

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 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 15/08/2009

Name:

PETER MAIL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/08/2009

Name:

JANE CLARKE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/08/2009

Name:

ASHUTOSH BHARDWAJ

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/08/2009

Name:

ADAM PRUCHNIEWICZ

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2009**

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