



*Companies House*  
— for the record —

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

**Annual Return**



**XVNH1ENY**

*Received for filing in Electronic Format on the:* **03/11/2009**

*Company Name:* **50 PENYWERN ROAD LIMITED**

*Company Number:* **03852320**

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### *Company Details*

*Period Ending:* **24/09/2009**

*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:*

**FLAT ONE  
97 ONSLOW SQUARE  
LONDON  
SW7 3LU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NASEEM AHMAD**

*Address:* **- FLAT ONE  
97 ONSLOW SQUARE  
LONDON  
SOUTH WEST  
LONDON  
SW7 3LU**

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*Director 1 :*

*Name:* **NASEEM AHMAD**

*Address:* **- FLAT ONE  
97 ONSLOW SQUARE  
LONDON  
SOUTH WEST  
LONDON  
SW7 3LU**

*Date of Birth:*

**26/06/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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*Director 2 :*

*Name:* **SHAHMIM RAJAH**

*Address:* **59 LEIGHAM COURT ROAD  
LONDON  
SOUTH WEST  
LONDON  
SW16 2NJ**

*Date of Birth:*

**16/05/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED TEACHER**

## 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>12</b>	<b>GBP12</b>
<i>TOTALS</i>		
	<b>12</b>	<b>GBP12.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4 ORDINARY Shares held as at 24/09/2009**

*Name:* **BREEGE COLLINS**

*Address:*

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#### *Shareholding 2:*

**4 ORDINARY Shares held as at 24/09/2009**

*Name:* **MARC KAY GALBERG**

*Address:*

*Shareholding 3:*

**2 ORDINARY Shares held as at 24/09/2009**

*Name:*

**LUBA SHURMER**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 24/09/2009**

*Name:*

**NASEEM AHMAD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2009**

*Authenticated:* **Yes**