



*Companies House*  
— for the record —

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

**Annual Return**



**X10WW4CU**

*Received for filing in Electronic Format on the: 28/10/2008*

*Company Name:* **1 TO 17A WELLINGTON ROAD (RESIDENTS ASSOCIATION) LIMITED**

*Company Number:* **03866952**

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### *Company Details*

*Period Ending:* **27/10/2008**

*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:*

**25 GLOVER ROAD  
PINNER  
MIDDLESEX  
HA5 1LQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN DREW DAVIS**

*Address:* **5 WELLINGTON ROAD  
PINNER  
MIDDLESEX  
HA5 4NN**

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### *Director 1 :*

*Name:* **ALAN DREW DAVIS**

*Address:* **5 WELLINGTON ROAD  
PINNER  
MIDDLESEX  
HA5 4NN**

*Date of Birth:*

**18/07/1952**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR GEOFFREY IAN  
GOODMAN**

*Address:* **11 MEADOW ROAD  
PINNER  
MIDDLESEX  
HA5 1EB**

*Date of Birth:*

**01/01/1948**

*Nationality:*

**British**

*Occupation:*

**TAXI DRIVER**

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Director 3 :

Name: **KATHERINE HEWITT**

Address: **13 WELLINGTON ROAD  
PINNER  
MIDDLESEX  
HA5 4NN**

Date of Birth: **19/09/1969**

Nationality: **British**

Occupation: **CIVIL SERVANT**

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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>10</b>	<b>GBP10</b>
<i>TOTALS</i>	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 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 27/10/2008**

Name: **AJIT THAKRAR**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 27/10/2008**

*Name:*

**ROGER SEABROOK**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 27/10/2008**

*Name:*

**YUGANDHAR BODDU**

*Address:*

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*Name:*

**SRI VENKATA NAGA SRIVALLI BODDU**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 27/10/2008**

*Name:*

**ALAN DREW-DAVIS**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 27/10/2008**

*Name:*

**PAUL BALGIR**

*Address:*

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*Name:*

**NUTAN BALGIR**

*Address:*

*Shareholding 6:*

**1 ORDINARY Shares held as at 27/10/2008**

*Name:*

**SUZANNE GOODMAN**

*Address:*

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*Name:*

**GEOFFREY GOODMAN**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 27/10/2008**

*Name:*

**KATHERINE ALICE HEWITT**

*Address:*

*Shareholding 8:*

**1 ORDINARY Shares held as at 27/10/2008**

*Name:*

**ISOBEL CONSTANCE MARION WILSON**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 27/10/2008**

*Name:*

**P BANALIA**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 27/10/2008**

*Name:*

**SIMPGATE LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/10/2008**

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