



Companies House
— for the record —

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Annual Return



XFYHXA64

Received for filing in Electronic Format on the: **26/05/2009**

Company Name: **152 COLDHARBOUR LANE LIMITED**

Company Number: **03989321**

Company Details

Period Ending: **10/05/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**152B COLDHARBOUR
LANE
LONDON
SE5 9QH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER EDWARD WRIGHT**

Address: **152B COLDHARBOUR LANE
LONDON
SE5 9QH**

Director 1 :

Name: **CAROLYNN SHEILA RUSS**

Address: **152C COLDHARBOUR LANE
LONDON
SE5 9QH**

Date of Birth: **21/01/1977** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Director 2 :

Name: **PETER EDWARD WRIGHT**

Address: **152B COLDHARBOUR LANE
LONDON
SE5 9QH**

Date of Birth: **04/05/1951** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 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 10/05/2009

Name: **CAROLYNN SHEILA RUSS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/05/2009

Name: **PETER EDWARD WRIGHT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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