



Companies House
— for the record —

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Annual Return



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Company Name: **66 KYRLE ROAD LIMITED**

Company Number: **04000360**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**66 KYRLE ROAD
LONDON
SW11 6BA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATE LOUISE GLENN**

Address: **66 KYRLE ROAD
LONDON
SW11 6BA**

Director 1 :

Name: **TIMOTHY PAUL BUNNELL**

Address: **66 KYRLE ROAD
LONDON
SW11 6BA**

Date of Birth: **26/08/1975**

Nationality: **BRITISH**

Occupation: **I T CONSULTANT**

Director 2 :

Name: **KATE LOUISE GLENN**

Address: **66 KYRLE ROAD
LONDON
SW11 6BA**

Date of Birth: **06/03/1972**

Nationality: **BRITISH**

Occupation: **LAWYER**

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 24/05/2009 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 24/05/2009

Name: **NICHOLAS HOWARTH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/05/2009

Name: **ALEXANDER BRETT CHAMBERS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2009**

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