



Companies House
— for the record —

363a_(ef)

Annual Return



XDUUH1FV

Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **48 COOMBE ROAD LIMITED**

Company Number: **04033739**

Company Details

Period Ending: **14/07/2008**

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:*

**CHRISTOPHER WREN
YARD 117 HIGH STREET
CROYDON
SURREY
CR0 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **HML COMPANY SECRETARIAL SERVICES** *Address:* **CHRISTOPHER WREN YARD 117 HIGH STREET
CROYDON
SURREY
CR0 1QG**

Director 1 :

Name: **BANDILLY BRAIMOH** *Address:* **ROBIN HILL BURNTWOOD LANE
CATERHAM
SURREY
CR3 5UN**

Date of Birth: *Nationality:* *Occupation:*
 05/01/1958 **British** **BUILDER**

Director 2 :

Name: **HELEN FRANCES
EVELEIGH** *Address:* **48E COOMBE ROAD
SURREY
CR0 5SG**

Date of Birth: *Nationality:* *Occupation:*
 02/11/1972 **British** **CONSULTANT ENGINEER**

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>
Other	6	GBP6.00
<i>TOTALS</i>		
	6	GBP6.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 14/07/2008

Name: **Y PATEL**
Address: **FLAT 48C COOMBE ROAD**
SURREY
CR0 5SG

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 14/07/2008

Name: **M WIDGER**
Address: **48A COOMBE ROAD**
SURREY
CR0 5SG

Shareholding 3:

**1 ORDINARY 1 SHARES Shares held as at 14/07/2008
1 DISPOSED OF IN PERIOD ON 10/01/2006**

Name: **HELEN FRANCES EVELEIGH**

Address: **48E COOMBE ROAD
SURREY
CR0 5SG**

Shareholding 4:

**1 ORDINARY 1 SHARES Shares held as at 14/07/2008
1 DISPOSED OF IN PERIOD ON 14/11/2006**

Name: **BANDILLY BRAIMOH AND SUZANNE MICHELLE VINER
(JOINTLY)**

Address: **BASEMENT FLAT 48 COOMBE ROAD
SURREY
CR0 5SG**

Shareholding 5:

**1 ORDINARY 1 SHARES Shares held as at 14/07/2008
1 DISPOSED OF IN PERIOD ON 21/11/2006**

Name: **LOUISE GABRIELLE LANZER**

Address: **48B COOMBE ROAD
CROYDON
SURREY
CR0 5SG**

Shareholding 6:

**1 ORDINARY 1 SHARES Shares held as at 14/07/2008
1 DISPOSED OF IN PERIOD ON 10/05/2007**

Name: **D M GEORGE AND N TIMOTHY (JOINTLY)**

Address: **48D COOMBE ROAD**

CROYDON

SURREY

CR9 5SG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2008**

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