



Companies House

AR01 (ef)

Annual Return



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Company Name: 17 CHESTERFORD GARDENS LIMITED

Company Number: 04043027

Date of this return: 28/07/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STARDATA BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6LH**

European Economic Area (EEA) Company

Register Location: **LONDON UK**
Registration Number: **875690**

Company Director ***I***

Type: **Person**

Full forename(s): **MIKHAIL**

Surname: **DANILTSEV**

Former names:

Service Address: **17B CHESTERFORD GARDENS
LONDON
NW3 7DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1993** *Nationality:* **RUSSIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **VERNA MARGARET**

Surname: **HUGHES**

Former names:

Service Address: **17C CHESTERFORD GARDENS
LONDON
UNITED KINGDOM
NW3 7DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1959**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-11

Name: **ALAN ELDAD HOWARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
VERNA MARGARET HUGHES

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
MIKHAIL DANILTSEV

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.