



*Companies House*  
— for the record —

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

**Annual Return**



**XK6W2E10**

*Received for filing in Electronic Format on the:* **12/10/2009**

*Company Name:* **242 UPPER STREET LIMITED**

*Company Number:* **04071992**

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### *Company Details*

*Period Ending:* **14/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

**7020**

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 1 242 UPPER  
STREET  
LONDON  
N1 1RU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PIERS ANDREW DOUGLAS  
DRYSDALE**

*Address:* **FLAT 2 242 UPPER STREET  
LONDON  
N1 1RU**

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### *Director 1 :*

*Name:* **PIERS ANDREW DOUGLAS  
DRYSDALE**

*Address:* **FLAT 2 242 UPPER STREET  
LONDON  
N1 1RU**

*Date of Birth:* **02/06/1971**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **CLIVE JAMES HULSKRAMER**      *Address:* **- FIRST FLOOR FLAT  
242 UPPER STREET ISLINGTON  
LONDON  
N1 1RU**

*Date of Birth:* **01/04/1972**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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Director 3 :

Name: MISS MEENA KUMARI  
SAYAL

Address: 22C OCKENDON ROAD  
LONDON  
N1 3NP

Date of Birth: 19/02/1968

Nationality: BRITISH

Occupation: EMPLOYED BARRISTER

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	3	GBP3
TOTALS	3	GBP3.000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 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 14/09/2009**

Name: CLIVE HULSKRAMER

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 14/09/2009**  
**1 DISPOSED OF IN PERIOD ON 14/08/2009**

*Name:* **MICHAEL WEINGARTEN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/09/2009**

*Name:* **PIERS DRYSDALE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/09/2009**

*Name:* **MEENA SAYAL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/10/2009**

*Authenticated:* **Yes**