



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **242 UPPER STREET LIMITED**

Company Number: **04071992**

Date of this return: **14/09/2010**

SIC codes: **7012**

7020

9800

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 1 242 UPPER STREET
LONDON
N1 1RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PIERS ANDREW DOUGLAS**

Surname: **DRYSDALE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PIERS ANDREW DOUGLAS**

Surname: **DRYSDALE**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **CLIVE JAMES**

Surname: **HULSKRAMER**

Former names:

Service Address: **FIRST FLOOR FLAT
242 UPPER STREET ISLINGTON
LONDON
N1 1RU**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MISS MEENA KUMARI**

Surname: **SAYAL**

Former names:

Service Address: **22C OCKENDON ROAD**
 LONDON
 N1 3NP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1968** *Nationality:* **BRITISH**
Occupation: **EMPLOYED BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-14**
Name: **CLIVE HULSKRAMER**

Shareholding 2 : **0 ORDINARY shares held as at 2010-09-14**
Name: **MICHAEL WEINGARTEN**

Shareholding 3 : **1 ORDINARY shares held as at 2010-09-14**
Name: **PIERS DRYSDALE**

Shareholding 4 : **1 ORDINARY shares held as at 2010-09-14**
Name: **MEENA SAYAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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