



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **30/12/2008**

Company Name: **143 CONSTANTINE ROAD LIMITED**

Company Number: **04126542**

Company Details

Period Ending: **15/12/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**143 CONSTANTINE ROAD
HAMPSTEAD
LONDON
NW3 2LR**

Details of Officers of the Company

Company Secretary 1:

Name: **DOMINIC FRANCIS BRETT**

Address: **143 CONSTANTINE ROAD
LONDON
NW3 2LR**

Director 1 :

Name: **DOMINIC FRANCIS BRETT**

Address: **143B CONSTANTINE ROAD
LONDON
NW3 2LR**

Date of Birth:

28/04/1967

Nationality:

BRITISH

Occupation:

EU GOVERNMENT

Director 2 :

Name: **STEFAN ISAACS**

Address: **143A CONSTANTINE ROAD
LONDON
NW3 2LR**

Date of Birth:

20/10/1977

Nationality:

BRITISH

Occupation:

FUND MANAGER

Director 3 :

Name: **PHILIP MARION PINNER** *Address:* **143C CONSTANTINE ROAD
LONDON
NW3 2LR**

Date of Birth: *Nationality:* *Occupation:*
 19/01/1973 **BRITISH** **ADMINISTRATOR**

Director 4 :

Name: **SARAH POLLY POPE** *Address:* **143C CONSTANTINE ROAD
LONDON
NW3 2LR**

Date of Birth: *Nationality:* *Occupation:*
 23/07/1976 **NEW ZEALAND** **SOLICITOR**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 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 15/12/2008

Name:

STEFAN ISAACS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2008

Name:

PHILIP MARION PINNER

Address:

Name:

SARAH POLLY POPE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/12/2008

Name:

DOMINIC FRANCIS BRETT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/12/2008**

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