



Companies House
— for the record —

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Annual Return



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Company Name: **100 NEW KING'S ROAD LIMITED**

Company Number: **04220149**

Company Details

Period Ending: **21/05/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**43 OVERSTONE ROAD
HAMMERSMITH
LONDON
W6 0AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **ROBERT JAMES LESLIE
STAYTON**

Address: **LITTLE BUSHES SLEAPSHYDE
SMALLFORD
ST ALBANS
HERTFORDSHIRE
AL4 0SE**

Date of Birth: **19/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/05/2009

Name: **STAYTON LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

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