



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **242 FINCHLEY ROAD LIMITED**

Company Number: **04238729**

Company Details

Period Ending: **21/06/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HARBEN HOUSE HARBEN
PARADE, FINCHLEY
ROAD
LONDON
NW3 6LH**

Details of Officers of the Company

Company Secretary 1:

Name: **STARDATA BUSINESS
SERVICES LIMITED**

Address: **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Director 1 :

Name: **GHOLAM HOSSEIN
HASHEMI**

Address: **10 FAIRFAX ROAD
LONDON
NW6 4HA**

Date of Birth: **29/07/1944** *Nationality:* **BRITISH** *Occupation:* **TRADING**

Director 2 :

Name: **GARETH HOWARD
PILKINGTON**

Address: **242 B FINCHLEY ROAD
LONDON
NW3 6DJ**

Date of Birth: **24/01/1948** *Nationality:* **BRITISH** *Occupation:* **CHARITY WORKER**

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 21/06/2009 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 21/06/2009

Name:

GENERAL POLYTRONIC SYSTEMS LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/06/2009

Name:

GARETH HOWARD PILKINGTON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/06/2009

Name:

SORTES POLYDOROU

Address:

Name:

MARINA POLYDOROU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

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