Companies House
— for the record —

AR01 (ef)

Annual Return

X1KJNA0H

Received for filing in Electronic Format on the: **29/10/2012**

Company Name:	**242 FINCHLEY ROAD LIMITED**
Company Number:	**04238729**
Date of this return:	**21/06/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HARBEN HOUSE** **HARBEN PARADE, FINCHLEY ROAD** **LONDON** **NW3 6LH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STARDATA BUSINESS SERVICES LIMITED**

Registered or principal address:

HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6LH

European Economic Area (EEA) Company

Register Location: **LONDON UK**

Registration Number: **875690**

Company Director 1

Type: **Person**

Full forename(s): **GHOLAM HOSSEIN**

Surname: **HASHEMI**

Former names:

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

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

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

Occupation: **TRADING**

Company Director 2

Type: **Person**

Full forename(s): **GARETH HOWARD**

Surname: **PILKINGTON**

Former names:

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

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

Date of Birth: **24/01/1948** *Nationality:* **BRITISH**

Occupation: **CHARITY WORKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GENERAL POLYTRONIC SYSTEMS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH HOWARD PILKINGTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SORTES POLYDOROU**

Name: **MARINA POLYDOROU**

Authorisation

Authenticated

This form was authorised by one of the following:

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