



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **02/07/2013**

**X2BRJ3KR**

---

<i>Company Name:</i>	<b>242 FINCHLEY ROAD LIMITED</b>
<i>Company Number:</i>	<b>04238729</b>
<i>Date of this return:</i>	<b>21/06/2013</b>
<i>SIC codes:</i>	<b>98000</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>HARBEN HOUSE HARBEN PARADE, FINCHLEY ROAD LONDON NW3 6LH</b>

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):* **MR ALEXANDER**

*Surname:* **NORBERG**

*Former names:*

*Service Address:* **242A FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6DJ**

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

*Date of Birth:* **01/03/1982**

*Nationality:* **SWEDISH**

*Occupation:* **BROKER**

*Company Director*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-05-02  
*Name:* MARINA POLYDOROU

*Name:* SORTES POLYDOROU

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER ERIK AXEL NORBERG

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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