



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **242 FINCHLEY ROAD LIMITED**

*Company Number:* **04238729**

*Date of this return:* **21/06/2014**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **242B FINCHLEY ROAD  
LONDON  
ENGLAND  
NW3 6DJ**

**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**

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*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**

## 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 21/06/2014 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:* **JESSICA ELODIE JENSEN-ETIENNE**

*Shareholding 3* : **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.