



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XQY4131U**

*Received for filing in Electronic Format on the:* **11/09/2008**

*Company Name:* **51 EALING ROAD WEMBLEY LIMITED**

*Company Number:* **04273329**

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### *Company Details*

*Period Ending:* **20/08/2008**

*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:*

**FLAT 1, 51 EALING ROAD  
WEMBLEY  
MIDDLESEX  
HA0 4BA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **YESHWIN TAELE**

*Address:* **FLAT 3 51 EALING ROAD  
WEMBLEY  
MIDDLESEX  
HA0 4BA**

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*Director 1 :*

*Name:* **DANIEL O'SULLIVAN**

*Address:* **FLAT 1 51 EALING ROAD  
WEMBLEY  
MIDDLESEX  
HA0 4BA**

*Date of Birth:*

**16/01/1957**

*Nationality:*

**Other**

*Occupation:*

**MAINTENANCE MAN**

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## *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>

*TOTALS*

**5**

**GBP5**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 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 20/08/2008**

*Name:*

**ANDRULA CRICK**

*Address:*

**FLAT 4 51 EALING RD  
WEMBLEY  
MIDDX  
HA0 4BA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/08/2008**

*Name:*

**NAVNEET KUMAR CHADHA**

*Address:*

**FLAT 5 51 EALING ROAD  
WEMBLEY  
MIDDLESEX  
HA0 4BA**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/08/2008**

*Name:*

**DANIEL O'SULLIVAN**

*Address:*

**FLAT 1 51 EALING ROAD  
WEMBLEY  
MIDDLESEX  
HA0 4BA**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/08/2008**

*Name:*

**PRAVIN CHANDRA B KERALI**

*Address:*

**FLAT 2 51 EALING ROAD**

**WEMBLEY**

**MIDDLESEX**

**HA0 4BA**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 20/08/2008**

*Name:*

**YESHWIN TAELE**

*Address:*

**FLAT 3 51 EALING ROAD**

**WEMBLEY**

**MIDDLESEX**

**HA0 4BA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/09/2008**

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