



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/11/2009**

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Company Name: **51 MUSWELL HILL LONDON LIMITED**

Company Number: **04311861**

Date of this return: **26/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 1
51 MUSWELL HILL
LONDON
N10 3PN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS DOROTHY**

Surname: **WATSON**

Former names:

Service Address: **FLAT 1 51 MUSWELL HILL
LONDON
N10 3PN**

Company Director ***I***

Type: **Person**

Full forename(s): **DOROTHY**

Surname: **WATSON**

Former names:

Service Address: **FLAT 1 51 MUSWELL HILL
LONDON
N10 3PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1955** *Nationality:* **BRITISH**

Occupation: **SENIOR IT ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **GLEND A SUZANNE GEMMA**
Surname: **YOUNG**
Former names:
Service Address: **FLAT 3 51 MUSWELL HILL**
 LONDON
 GREATER LONDON
 N10 3PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1968** *Nationality:* **BRITISH**
Occupation: **PA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH DIRECTOR HAS EQUAL SHARES AND EQUAL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 26/10/2009

Name:

GLENDA YOUNG

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/10/2009

Name:

DOROTHY WATSON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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