



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGMQ4WLA

Company Name: **57 HOWITT ROAD LIMITED**

Company Number: **04360332**

Date of this return: **25/01/2011**

SIC codes: **7032**

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

Situation of Registered Office: **57 HOWITT ROAD
LONDON
UNITED KINGDOM
NW3 4LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **MACPHERSON**

Former names:

Service Address: **57 HOWITT ROAD
LONDON
NW3 4LU**

Company Director 1

Type: **Person**
Full forename(s): **DANIELLA**

Surname: **LEON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1972** Nationality: **BRITISH**

Occupation: **FULL TIME MOTHER /
HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SUBSCRIBER SHARE			

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 25/01/2011 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 2011-01-25**
Name: **JUSTIN MCKIE**

Name: **DANIELLA LEON**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-25**
Name: **ALISON MACPHERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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