



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/02/2009**

Company Name: **1 SURRENDEN ROAD LIMITED**

Company Number: **04363238**

Company Details

Period Ending: **30/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UPPER MAISONETTE 1
SURRENDEN
ROAD, BRIGHTON
EAST SUSSEX
BN1 6PA**

Details of Officers of the Company

Company Secretary 1:

Name: **CRAIG DICKSON BELL**

Address: **UPPER MAISONETTE 1 SURRENDEN
ROAD
BRIGHTON
EAST SUSSEX
BN1 6PA**

Director 1 :

Name: **CRAIG DICKSON BELL**

Address: **UPPER MAISONETTE 1 SURRENDEN
ROAD
BRIGHTON
EAST SUSSEX
BN1 6PA**

Date of Birth: **14/11/1972** *Nationality:* **BRITISH**

Occupation: **AIRLINE PILOT**

Director 2 :

Name: **EMMA COLEMAN**

Address: **1A SURRENDEN ROAD
BRIGHTON
EAST SUSSEX
BN1 6PA**

Date of Birth: **29/08/1973** *Nationality:* **BRITISH**

Occupation: **SCHOOL TEACHER**

Director 3 :

Name: **DR PAUL COURTNEY**

Address: **GROUND FLOOR FLAT 1 SURRENDEN
ROAD
BRIGHTON
EAST SUSSEX
BN1 6PA**

Date of Birth: **13/08/1950** Nationality: **BRITISH**

Occupation: **LECTURER**

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>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/01/2009

Name: **EMMA COLEMAN**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 30/01/2009

Name:

PAUL COURTNEY

Address:

Shareholding 3:

5 ORDINARY Shares held as at 30/01/2009

Name:

CRAIG BELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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