



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **56 TOLLINGTON ROAD LIMITED**

Company Number: **04401001**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**4 OSBOURNE AVENUE
KINGS LANGLEY
HERTS
WD4 8DB**

*Register of
Members Address:*

**4 OSBOURNE AVENUE
KINGS LANGLEY
HERTS
WD4 8DB**

*Register of Debenture
Holders Address:*

**4 OSBOURNE AVENUE
KINGS LANGLEY
HERTS
WD4 8DB**

Details of Officers of the Company

Company Secretary 1:

Name: **HANNAH HARRIS**

Address: **HILLSIDE COTTAGE ARDBRUGH
ROAD
DALKEY
COUNTY DUBLIN
IRELAND
IRISH**

Director 1 :

Name: **EDWARD MICHAEL HARRIS** *Address:* **4 OSBOURNE AVENUE
KINGS LANGLEY
HERTS
WD4 8DB**

Date of Birth: **21/06/1967** *Nationality:* **Irish** *Occupation:* **MANAGING DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 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 20/03/2009

Name:

EDWARD M HARRIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

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