



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **1 STRATHRAY GARDENS NW3 LIMITED**

Company Number: **04436269**

Company Details

Period Ending: **13/05/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 1 1 STRATHRAY
GARDENS
HAMPSTEAD
LONDON
NW3 4PA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN JAMES MILLER**

Address: **FLAT 1 1 STRATHRAY GARDENS
HAMPSTEAD
LONDON
NW3 4PA**

Director 1 :

Name: **MR JONATHAN RUSSELL
BECK**

Address: **13 WEST HEATH ROAD
LONDON
NW3 7UU**

Date of Birth:

06/10/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SADRUDIN GULAMHUSSEIN
KASSAM**

Address: **6A CROSSFIELD ROAD
LONDON
NW3 4NS**

Date of Birth:

19/09/1933

Nationality:

BRITISH

Occupation:

RETIRED ARCHITECT

Director 3 :

Name: JIMMY LEE

Address: 2 WHITE ORCHARDS
TOTTERIDGE
LONDON
N20 0EJ

Date of Birth:

09/10/1961

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 4 :

Name: SUSAN LESLEY MILLER

Address: FLAT 1 1 STRATHRAY GARDENS
HAMPSTEAD LONDON
NW3 4PA

Date of Birth:

14/07/1948

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP40
TOTALS		
	4	GBP40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 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 13/05/2008

Name:

MARTIN MILLER

Address:

**GARDEN FLAT 1 STRATHRAY GARDENS
LONDON
NW3 4PA**

Name:

SUSAN MILLER

Address:

**GARDEN FLAT 1 STRATHRAY GARDENS
LONDON
NW3 4PA**

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2008

Name:

RUKYA KASSAM

Address:

**FLAT 4 1 STRATHRAY GARDENS
LONDON
NW3 4PA**

Name: **SADRUDIN KASSAM**
Address: **FLAT 4 1 STRATHRAY GARDENS**
LONDON
NW3 4PA

Shareholding 3: **1 ORDINARY Shares held as at 13/05/2008**

Name: **JIMMY LEE**
Address: **2 WHITE ORCHARDS**
TOTTERIDGE
LONDON
N20 8AQ

Shareholding 4: **1 ORDINARY Shares held as at 13/05/2008**

Name: **JONATHAN BECK**
Address: **13 WEST HEATH ROAD**
LONDON
NW3 7UU

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

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