



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJ0DQAG9**

*Received for filing in Electronic Format on the:* **05/06/2009**

*Company Name:* **321 UPPER STREET LIMITED**

*Company Number:* **04451456**

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### *Company Details*

*Period Ending:* **30/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O FRY & COMPANY 52  
MORETON STREET  
LONDON  
SW1V 2PB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER CURRELL**

*Address:* **5 ALBION DRIVE  
LONDON  
E8 4LX**

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*Company Secretary 2:*

*Name:* **MR RICHARD ALAN FRY**

*Address:* **52 MORETON STREET  
LONDON  
SW1V 2PB**

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*Director 1 :*

*Name:* **CHRISTOPHER CURRELL**

*Address:* **5 ALBION DRIVE  
LONDON  
E8 4LX**

*Date of Birth:* **19/07/1962**    *Nationality:* **British**

*Occupation:* **SURVEYOR**

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Director 2 :

Name: **ASHLEY JAMES EDWARDS** Address: **321B UPPER STREET  
LONDON  
N1 2XQ**

Date of Birth: **02/03/1972** Nationality: **British** Occupation: **PROJECT MANAGER**

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Director 3 :

Name: **MR RICHARD ALAN FRY** Address: **52 MORETON STREET  
LONDON  
SW1V 2PB**

Date of Birth: **14/06/1950** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 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 30/05/2009**

*Name:*

**CHRISTOPHER CURRELL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/05/2009**

*Name:*

**ASHLEY JAMES EDWARDS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/05/2009**

*Name:*

**RICHARD ALAN FRY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

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