



Companies House
— for the record —

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Annual Return



XKKVZANS

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **132 FINBOROUGH ROAD LIMITED**

Company Number: **04459754**

Company Details

Period Ending: **12/06/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**THE STUDIO 16 CAVAYE
PLACE
LONDON
SW10 9PT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FARRAR PROPERTY
MANAGEMENT LIMITED**

Address: **152 FULHAM ROAD
LONDON
SW10 9PR**

Director 1 :

Name: **DAVID THOMAS DUNCAN**

Address: **BASEMENT FLAT 132A FINBOROUGH
ROAD
LONDON
SW10 9AQ**

Date of Birth: **27/06/1972** *Nationality:* **British**

Occupation: **IT CONSULTANCY**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 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 12/06/2009

Name:

SHANE PATRICK O'CONNELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/06/2009

Name:

DAVID THOMAS DUNCAN

Address:

Shareholding 3:

0 ORDINARY Shares held as at 12/06/2009

1 DISPOSED OF IN PERIOD ON 27/02/2008

Name:

BABYLON INVESTMENTS LIMITED

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/06/2009

Name:

MR K BALAKRISHAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2009**

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