

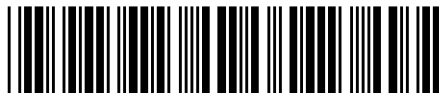


Companies House

— for the record —

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Annual Return



X10QR4CJ

Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **24 CREWDSON ROAD SW9 LIMITED**

Company Number: **04532670**

Company Details

Period Ending: **11/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**CHELCO HOUSE 39
CAMBERWELL CHURCH
STREET
CAMBERWELL
LONDON
SE5 8TR**

*Register of
Members Address:*

**CHELCO HOUSE 39
CAMBERWELL
CHURCH STREET
LONDON
SE5 8TR**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN MARIA GLANVILLE**

Address: **51 FRANKFURT ROAD
LONDON
UNITED KINGDOM
SE24 9NX**

Director 1 :

Name: **IAN GLANVILLE**

Address: **51 FRANKFURT ROAD
LONDON
UNITED KINGDOM
SE24 9NX**

Date of Birth:

25/02/1971

Nationality:

BRITISH

Occupation:

ESTATE AGENT

Director 2 :

Name: **ANN STONE**

Address: **TOP FLOOR FLAT 24 CREWDSON
ROAD
LONDON
SW9 0LJ**

Date of Birth:

27/01/1960

Nationality:

BRITISH

Occupation:

IT MANAGER

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 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 11/09/2008

Name: **IAN DAVID GLANVILLE**
Address: **51 FRANKFURT ROAD**
LONDON
UNITED KINGDOM
SE24 9NX

Name: **HELEN MARIA GLANVILLE**
Address: **51 FRANKFURT ROAD**
LONDON
UNITED KINGDOM
SE24 9NX

Shareholding 2:

1 ORDINARY Shares held as at 11/09/2008

Name:

IAN GLANVILLE

Address:

**51 FRANKFURT ROAD
LONDON
UNITED KINGDOM
SE24 9NX**

Name:

HELEN GLANVILLE

Address:

**51 FRANKFURT ROAD
LONDON
UNITED KINGDOM
SE24 9NX**

Shareholding 3:

1 ORDINARY Shares held as at 11/09/2008

Name:

IAN DAVID GLANVILLE

Address:

**51 FRANKFURT ROAD
LONDON
UNITED KINGDOM
SE24 9NX**

Name: HELEN MARIA GLANVILLE
Address: 51 FRANKFURT ROAD
LONDON
UNITED KINGDOM
SE24 9NX

Shareholding 4: 1 ORDINARY Shares held as at 11/09/2008

Name: ANN STONE
Address: TOP FLOOR FLAT 24 CREWDSON ROAD
LONDON
SW9 0LJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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