



Companies House
— for the record —

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Annual Return



X84RR551

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Company Name: **145 FERNHEAD ROAD LIMITED**

Company Number: **04567566**

Company Details

Period Ending: **18/10/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARKER CAVENDISH 28
CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Details of Officers of the Company

Company Secretary 1:

Name: **LANCE GERRARD-WRIGHT**

Address: **145 FERNHEAD ROAD
MAIDA HILL
LONDON
W9 3ED**

Company Secretary 2:

Name: **JAMES JOSEPH GIUSEPPI**

Address: **145 FERNHEAD ROAD
TOP FLAT
LONDON
W9 3ED**

Director 1 :

Name: **ADEKUNLE ADENIRAN
AJAYI**

Address: **39 ASH WORTH MANSIONS
ELGIN AVENUE MAIDA VALE
LONDON
W9 1JP**

Date of Birth:

06/04/1968

Nationality:

BRITISH

Occupation:

INVESTMENT BANKER

Director 2 :

Name: **ROSIE CAROLINE JANE
GERRARD WRIGHT**

Address: **145A FERNHEAD ROAD
LONDON
W9 3ED**

Date of Birth: **14/02/1963**

Nationality: **BRITISH**

Occupation: **TEACHER**

Director 3 :

Name: **JAMES JOSEPH GIUSEPPI**

Address: **145 FERNHEAD ROAD
TOP FLAT
LONDON
W9 3ED**

Date of Birth: **30/12/1968**

Nationality: **BRITISH**

Occupation: **YOGA TEACHER**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 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 18/10/2008

Name:

ADEKUNLE ADENIRAN AJAYI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/10/2008

Name:

JAMES GIUSEPPI

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/10/2008

Name:

ROSIE GERRARD-WRIGHT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

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