



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **19/11/2008**

*Company Name:* **55 OAKFIELD ROAD (CROYDON) LTD**

*Company Number:* **04591323**

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### *Company Details*

*Period Ending:* **15/11/2008**

*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:*

**COURT LODGE  
COTTAGE STAR LANE  
CHIPSTEAD  
SURREY  
CR5 3RA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THERESE HEYES**

*Address:* **COURT LODGE COTTAGE STAR LANE  
CHIPSTEAD  
SURREY  
CR5 3RA**

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*Director 1 :*

*Name:* **JOAN CANEPPELE**

*Address:* **FLAT 2 55 OAKFIELD ROAD  
CROYDON  
SURREY  
CR0 2UX**

*Date of Birth:*

**05/11/1948**

*Nationality:*

**British**

*Occupation:*

**CIVIL SERVANT**

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*Director 2 :*

*Name:* **THERESE HEYES**

*Address:* **COURT LODGE COTTAGE STAR LANE  
CHIPSTEAD  
SURREY  
CR5 3RA**

*Date of Birth:*

**20/01/1955**

*Nationality:*

**British**

*Occupation:*

**LETTING AGENT**

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Director 3 :

Name: MAUREEN URSULA  
HUBBARD

Address: FLAT 3 5 OAKFIELD ROAD  
CROXDON  
CR0 2UX

Date of Birth: 28/03/1958

Nationality: British

Occupation: MEDICAL SECRETARY

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Director 4 :

Name: GUYA ROSSI

Address: FLAT 4 55 OAKFIELD ROAD  
CROYDON  
SURREY  
CR0 2UX

Date of Birth: 13/01/1941

Nationality: Italian

Occupation: LECTURER

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5	GBP5
TOTALS	5	GBP5

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 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 15/11/2008**

*Name:*

**THERESE HEYES**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/11/2008**

*Name:*

**MAUREEN HUBBARD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/11/2008**

*Name:*

**JOAN CANEPPELE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/11/2008**

*Name:*

**GUYA ROSSI**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 15/11/2008**

*Name:*

**ELIZABETH YOUNIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/11/2008**

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