



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2011**

Company Name: **2 & 2A HEATH ROAD LIMITED**

Company Number: **04605576**

Date of this return: **02/12/2011**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 HEATH ROAD
HARROW
MIDDLESEX
HA1 4DA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ALASTAIR JAMES**

Surname: **FOSTER**

Former names:

Service Address: **2A HEATH ROAD
WEST HARROW
HARROW
MIDDLESEX
HA1 4DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1962** *Nationality:* **BRITISH**
Occupation: **NHS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELZBIETA**

Surname: **ODYJEWSKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1982** *Nationality:* **POLISH**

Occupation: **MOTHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ELZBIETA ODYJEWSKA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR FOSTER**

Name: **MARIA FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.