



Companies House
— for the record —

AR01 (ef)

Annual Return



XVS93GZB

Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **27 QUEENS ROAD LTD**

Company Number: **04632984**

Date of this return: **10/01/2010**

SIC codes: **7032**

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

Situation of Registered Office: **27B QUEENS ROAD
PORTLAND
DORSET
DT5 1AH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **AUDREY CHRISTINE**

Surname: **DRAKE**

Former names:

Service Address: **27B QUEENS ROAD
PORTLAND
DORSET
DT5 1AH**

Company Director **1**

Type: **Person**

Full forename(s): **MS LINDA CHRISTINE**

Surname: **BIRT**

Former names:

Service Address: **27C QUEENS ROAD
PORTLAND
DORSET
DT5 1AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-06-17**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director **2**

Type: **Person**
Full forename(s): **MS SUZANNE**
Surname: **DRAKE**
Former names:
Service Address: **27B QUEENS ROAD**
 PORTLAND
 DORSET
 DT5 1AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1978-12-21** *Nationality:* **BRITISH**
Occupation: **COMPUTER TECH**

Company Director **3**

Type: **Person**
Full forename(s): **MS CLARE**
Surname: **JONES**
Former names:
Service Address: **27A QUEENS ROAD**
 PORTLAND
 DORSET
 DT5 1AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1974-04-02** *Nationality:* **BRITISH**
Occupation: **ADVERTISING SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A DIRECTOR MAY VOTE IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH THAT DIRECTOR IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT PROVIDED ALWAYS THAT SUCH INTEREST IS FIRST DISCLOSED TO THE DIRECTORS, AND SUCH VOTE SHALL BE COUNTED AND SUCH DIRECTOR SHALL BE COUNTED IN THE QUORUM PRESENT AT THE MEETING WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION, AND SUBJECT HERETO REGULATIONS 85 AND 89 OF TABLE A ARE ADOPTED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 10/01/2010

Name: **CLARE JONES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/01/2010

Name: **LINDA C BIRT**

Address:

Name: **GRAHAM M TEGG**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 10/01/2010

Name: **SUZANNE DRAKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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