



Companies House
— for the record —

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Annual Return



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Company Name: **50 LONDON ROAD LIMITED**

Company Number: **04638619**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**53 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4SF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE WILLIAMS**

Address: **THE WARREN STEVENS CROUCH
BATTLE
EAST SUSSEX
TN33 9LR**

Director 1 :

Name: **ANDREW JOHN WILLIAMS**

Address: **THE WARREN STEVENS CROUCH
BATTLE
EAST SUSSEX
TN33 9LR**

Date of Birth: **23/07/1969** *Nationality:* **British**

Occupation: **PROPERTY INVESTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/01/2009

Name:

ANDREW JOHN WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

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