



Companies House
— for the record —

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Annual Return



XNZBJ203

Received for filing in Electronic Format on the: **29/08/2008**

Company Name: **1 THORNGATE ROAD LIMITED**

Company Number: **04777877**

Company Details

Period Ending: **27/05/2008**

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:*

**CO BRAHAM SEARS &
PARTNER PARK HOUSE
1A PARK DRIVE
LONDON
NW11 7SG**

Details of Officers of the Company

Company Secretary 1:

Name: **RAFAELLA ABDO**

Address: **61 ASHWORTH MANSIONS
GRANTULLY ROAD
LONDON
W9 1LW**

Director 1 :

Name: **DOCTOR RANA DAS-GUPTA** *Address:* **54 WINDY ARBOUR
KENILWORTH
WARWICKSHIRE
CV8 2BB**

Date of Birth: **06/05/1961** *Nationality:* **BRITISH** *Occupation:* **DOCTOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 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 27/05/2008

Name:

B TAMANJI

Address:

**10 LANHILL RD
LONDON
W9 2GP**

Shareholding 2:

1 ORDINARY Shares held as at 27/05/2008

Name:

RAFELLA ABDO

Address:

**6 ASHWORTH MANSIONS
GRANTULLY RD
LONDON
W9 1LW**

Shareholding 3:

1 ORDINARY Shares held as at 27/05/2008

Name:

RANA DAS GUPTA

Address:

**MOFLATAVEIEN 8- 1202
SKIEN TELEMARK
37-33
NORWAY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2008**

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