

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 04/06/2009

Company Name: 47 ACACIA ROAD (FH) LIMITED

Company Number: 04782220

Company Details

Period Ending: 30/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

16 OLD BAILEY LONDON EC4M 7EG

Details of Officers of the Company

Company Secretary 1: Address: 16 OLD BAILEY Name: TEMPLE SECRETARIAL LIMITED LONDON EC4M 7EG Director 1: Name: SUKHVINDER KAUR Address: 47 ACACIA ROAD LONDON NW8 6AP Nationality: MALAYSIAN Occupation: HOMEMAKER *Date of Birth:* **14/10/1959** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued

TOTALS

ORDINARY

2 GBP2.00

GBP2.00

Full Details of Shareholders

2

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding [:	2 ORDINARY Shares held as at 30/05/2009
Name:	SUKHVINDER KAUR
Address:	

Authorisation

Authoriser Designation: secretary Date Authorised: 04/06/2009 Authenticated: Yes (E/W)