



Companies House
— for the record —

363a_(ef)

Annual Return



XQLG6B8D

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **24 NAPOLEON ROAD LIMITED**

Company Number: **04815653**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**13 THE AVENUE
PETERSFIELD
HAMPSHIRE
GU31 4JQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETRA BARBARA ASTON**

Address: **13 THE AVENUE
PETERSFIELD
HANTS
GU31 4JQ**

Director 1 :

Name: **PHILIP STEPHEN ASTON**

Address: **13 THE AVENUE
PETERSFIELD
HANTS
GU31 4JQ**

Date of Birth: **13/07/1961**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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 30/06/2009 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 30/06/2009

Name:

PETRA BARBARA ASTON

Address:

Name:

PHILIP STEPHEN ASTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2009

Name:

SAM ABBOTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

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