



Companies House
— for the record —

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Annual Return



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Company Name: **41 CURZON ROAD LIMITED**

Company Number: **04826748**

Company Details

Period Ending: **09/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**7 FORGE WAY
SIDCUP
KENT
DA14 4QL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA WADE**

Address: **7 OLD FORGE WAY
SIDCUP
KENT
DA14 4QL**

Director 1 :

Name: **MAGGIE O'RIORDAN**

Address: **41B CURZON ROAD
MUSWELL HILL
LONDON
N10 2RB**

Date of Birth:

14/03/1970

Nationality:

BRITISH

Occupation:

JOURNALIST

Director 2 :

Name: **DINA STYLIANOU**

Address: **TOP FLOOR FLAT 41 CURZON ROAD
MUSWELL HILL
LONDON
N10 2RB**

Date of Birth:

27/10/1972

Nationality:

BRITISH

Occupation:

STUDENT

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 |
| <i>TOTALS</i> | | |
| | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 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 09/07/2008

Name: **AMANDA WADE**
Address: **7 OLD FORGE WAY**
SIDCUP
KENT
DA14 4QL

Shareholding 2:

1 ORDINARY Shares held as at 09/07/2008

Name: **DINA STYLIANOU**
Address: **41 CURZON ROAD**
LONDON
N10 2RB

Shareholding 3:

1 ORDINARY Shares held as at 09/07/2008

Name:

MAGGIE O'RIORDAN

Address:

**41 CURZON ROAD
LONDON
N10 2RB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/11/2008**

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