



Companies House
— for the record —

363a^(ef)

Annual Return



X7MEFCTO

Received for filing in Electronic Format on the: **29/08/2009**

Company Name: **27 ST. AUBYN ROAD LIMITED**

Company Number: **04855184**

Company Details

Period Ending: **04/08/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**FLAT D 6 HIGHLAND
ROAD
LONDON
SE19 1DP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR DEAN BARUAH**

Address: **125 A BRADBOURNE PARK ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3LB**

Date of Birth: **13/01/1976**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **PALWINDER DOSANJH**

Address: **24 SUSSEX ROAD
ERITH
KENT
DA8 1JB**

Date of Birth: **13/05/1970**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Director 3 :

Name: **GIL PEDRO RIBERO POCAS**

Address: **27B SAINT AUBYN'S ROAD
LONDON
SE19 3AA**

Date of Birth: **22/02/1966**

Nationality: **PORTUGUESE**

Occupation: **TEACHER**

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 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 04/08/2009

Name: **DEAN BARUAH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/08/2009

Name: **LONDON LIGHT LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/08/2009

Name:

PALWINDER DOSANJH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 04/08/2009

Name:

GIL PEDRO RIBERO POCAS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/08/2009**

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