



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **55 DERONDA ROAD LIMITED**

Company Number: **04915064**

Date of this return: **29/09/2011**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **55 DERONDA ROAD
LONDON
SE24 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN ROSEMARY**

Surname: **GRIGSBY**

Former names:

Service Address: **55A DERONDA ROAD
LONDON
SE24 9BQ**

Company Director **1**

Type: **Person**

Full forename(s): **JUSTINE**

Surname: **THODY**

Former names:

Service Address: **55B DERONDA ROAD
LONDON
SE24 9BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/10/1969**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IN ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: HELEN GRIGSBY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUSTINE THODY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.