



Companies House
— for the record —

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Annual Return



XRZITEGB

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Company Name: **55 DERONDA ROAD LIMITED**

Company Number: **04915064**

Company Details

Period Ending: **29/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**55 DERONDA ROAD
LONDON
SE24 9BQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN ROSEMARY
GRIGSBY**

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

Director 1 :

Name: **JUSTINE THODY**

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

Date of Birth:
03/10/1969

Nationality:
BRITISH

Occupation:
ECONOMIST

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	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 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 29/09/2009

Name:

HELEN GRIGSBY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2009

Name:

JUSTING THODY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2009**

Authenticated: **Yes**