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**Annual Return** 



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Company Name: 24 THERAPIA ROAD LIMITED

Company Number: 04969339

## Company Details

Period Ending: 19/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

24 THERAPIA ROAD EAST DULWICH LONDON SE22 0SE

## Details of Officers of the Company

Company Secretary 1: Address: 24 B THERAPIA ROAD Name: DR ANGELA DRINNAN **LONDON SE22 0SE** Director 1: Name: LAURA SMEATON Address: 24A THERAPIA ROAD LONDON **SE22 0SE** Nationality: Occupation: Date of Birth: 30/11/1980 PROJECT MANAGER **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 5 GBP5 **TOTALS** GBP5 5

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 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 19/11/2008			
Name:	ANGELA DRINNAN		
Address:			
Ct 1 11: 2			
Shareholding 2:	1 ORDINARY Shares held as at 19/11/2008		
Name:	MARION PLEAT		
Address:			
Cl			
Shareholding 3:	1 ORDINARY Shares held as at 19/11/2008		
Name:	NEIL BEDWELL		
Address:			

Shareholding 4:	1 ORDINARY S	Shares held as at 19/11/2008		
Name: Address:	LAURA SMEA	ΓΟΝ		
Shareholding 5:		hares held as at 19/11/2008		
Name: Address:	ALISTER JOH	NSON		
	Aı	uthorisation		
Authoriser Designa	tion: director	Date Authorised: 10/12/2008	Authenticated: Yes (E/W)	