



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **06/12/2009**

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*Company Name:* **24 THERAPIA ROAD LIMITED**

*Company Number:* **04969339**

*Date of this return:* **19/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **24 THERAPIA ROAD  
EAST DULWICH  
LONDON  
SE22 0SE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DR ANGELA**

*Surname:* **DRINNAN**

*Former names:*

*Service Address:*                   **24 B THERAPIA ROAD**  
   **LONDON**  
   **SE22 0SE**

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*Company Director*       ***I***

*Type:*                               **Person**

*Full forename(s):*               **LAURA**

*Surname:*                       **SMEATON**

*Former names:*

*Service Address:*               **24A THERAPIA ROAD**  
   **LONDON**  
   **SE22 0SE**

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

*Date of Birth:*   **30/11/1980**                               *Nationality:*   **BRITISH**

*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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 19/11/2009**

*Name:* **ANGELA DRINNAN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 19/11/2009**

*Name:*

**MARION PLEAT**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/11/2009**

*Name:*

**NEIL BEDWELL**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 19/11/2009**

*Name:*

**LAURA SMEATON**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 19/11/2009**

*Name:*

**ALISTER JOHNSON**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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