



Companies House
— for the record —

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Annual Return



XBZV25LU

Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **128 BELSIZE ROAD LIMITED**

Company Number: **05124934**

Company Details

Period Ending: **08/06/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**247 GRAYS INN ROAD
LONDON
WC1X 8QZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ASPASIA GYFTOPOULOU**

Address: **15 THISEOS STREET
ATTIKI 145 71
ATHENS
GREECE
FOREIGN**

Director 1 :

Name: **ASPASIA GYFTOPOULOU**

Address: **15 THISEOS STREET
ATTIKI 145 71
ATHENS
GREECE
FOREIGN**

Date of Birth:

05/12/1950

Nationality:

GREEK

Occupation:

SELF EMPLOYED

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 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 08/06/2008

Name:

ASPASIA GYFTOPOULOU

Address:

15 THISEOS STREET

ATTIKI

ATHENS

GREECE

145 71

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

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