



Companies House
— for the record —

363a_(ef)

Annual Return



XGGBLA76

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Company Name: **59 CADOGAN PLACE LIMITED**

Company Number: **05138347**

Company Details

Period Ending: **26/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**95 STATION ROAD
HAMPTON
MIDDX
TW12 2BD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALESAFE LIMITED**

Address: **95 STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BD**

Director 1 :

Name: **SUSAN ALICE MARGARET
GWYN**

Address: **FLAT 2 59-60 CADOGAN PLACE
LONDON
SW1X 9RS**

Date of Birth: **13/08/1946** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Director 2 :

Name: **LINDA MARY KESTENBAUM**

Address: **65 CADOGAN PLACE
LONDON
SW1X 9RS**

Date of Birth: **13/05/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **NICHOLAS CHARLES
LEDERER**

Address: **MOUNTVIEW HOUSE 151 HIGH
STREET
SOUTHGATE
LONDON
N14 6EW**

Date of Birth: **17/07/1945** *Nationality:* **BRITISH**

Occupation: **LEGAL AND
ADMINISTRATION MANAG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2009**

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