



Companies House
— for the record —

363a^(ef)

Annual Return



XEROU113

Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **5 STERNDALE ROAD LIMITED**

Company Number: **05159678**

Company Details

Period Ending: **22/06/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UPPER MAISONETTE, 5
STERNDALE
ROAD, BROOK GREEN
LONDON
W14 0HT**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCOISE SOLVEIG LORETZ** *Address:* **5 STERNDALE ROAD
BROOK GREEN
LONDON
W14 0HT**

Director 1 :

Name: **PHILIPPE JEAN LOUIS
LASSAGNE** *Address:* **5 STERNDALE ROAD
BROOK GREEN
LONDON
W14 0HT**

Date of Birth: **18/11/1943** *Nationality:* **FRENCH** *Occupation:* **PROPERTY DEVELOPER**

Director 2 :

Name: **FRANCOISE SOLVEIG
LORETZ** *Address:* **5 STERNDALE ROAD
BROOK GREEN
LONDON
W14 0HT**

Date of Birth: **21/03/1965** *Nationality:* **FRENCH** *Occupation:* **FINANCIAL CONSULTANT**

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 22/06/2008 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 22/06/2008

Name: **FRANCOISE SOLVEIG LORETZ**

Address: **5 STERNDAL ROAD
UPPER MAISONETTE
LONDON
BROOK GREEN
W14 0HT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/07/2008**

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