



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/10/2008

Company Name: **106 SALUSBURY ROAD LIMITED**

Company Number: **05239131**

Company Details

Period Ending: **23/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CUMBRIAN HOUSE 84
CUMBRIAN GARDENS
GOLDERS GREEN
LONDON
NW2 1EL**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA JOSE GOUVEIA**

Address: **76 CUMBRIAN GARDENS
LONDON
NW2 1EL**

Director 1 :

Name: **TOBY CONLIFFE**

Address: **1ST FLOOR FLAT
106 SALUSBURY ROAD
LONDON
NW6 6PB**

Date of Birth:

02/08/1950

Nationality:

CANADIAN

Occupation:

MAKE-UP ARTIST

Director 2 :

Name: **MARIA JOSE GOUVEIA**

Address: **76 CUMBRIAN GARDENS
LONDON
NW2 1EL**

Date of Birth:

15/01/1956

Nationality:

PORTUGUESE

Occupation:

DIRECTOR

Director 3 :

Name: MARILYN KAPLAN

Address: 83 WAKEHURST ROAD
LONDON
BATTERSEA
SW11 6DA

Date of Birth: 27/11/1948

Nationality: BRITISH

Occupation: TEACHER - SPECIAL NEEDS
CO-ORD

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 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 23/09/2008
1 DISPOSED OF IN PERIOD ON 16/04/2007

Name: MINDS LTD

Address: TRINITY HOUSE HEATHER PARK DRIVE
WEMBLEY
MIDDLESEX
HA0 1SU

Shareholding 2:

1 ORDINARY Shares held as at 23/09/2008

Name:

MARILYN KAPLAN

Address:

**FLAT 3 106 SALUSBURY ROAD
LONDON
NW6 6PB**

Shareholding 3:

1 ORDINARY Shares held as at 23/09/2008

Name:

MARIA JOSE GOUVEIA

Address:

**FLAT 2 106 SALUSBURY ROAD
LONDON
NW6 6PB**

Shareholding 4:

1 ORDINARY Shares held as at 23/09/2008

Name:

TOBY DAVID CONLIFFE

Address:

**FIRST FLOOR FLAT 106 SALUSBURY ROAD
LONDON
NW6 6PB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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