



Companies House
— for the record —

363a_(ef)

Annual Return



XFT73FSM

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **122 LEIGHTON ROAD LIMITED**

Company Number: **05239871**

Company Details

Period Ending: **23/09/2009**

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:*

**HARBEN HOUSE
HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Details of Officers of the Company

Company Secretary 1:

Name: **STARDATA BUSINESS
SERVICES LIMITED**

Address: **- HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Director 1 :

Name: **GEOFFREY LAURENCE
CRAIG**

Address: **FLAT 1 122 LEIGHTON ROAD
LONDON
NW5 2RG**

Date of Birth: **12/01/1967** *Nationality:* **FRENCH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **PATRICK DONLON**

Address: **- JACOB VAN LENNEPKADE T/O 168
EMMA ROZA WOONBOOT
AMSTERDAM
1053MX
NLD
FOREIGN**

Date of Birth: **19/02/1970** *Nationality:* **BRITISH** *Occupation:* **I T CONSULTANT**

Director 3 :

Name: **MARK BRIAN ROBINSON** Address: **FLAT 3 122 LEIGHTON ROAD
LONDON
NW5 2RG**

Date of Birth: **25/05/1977** Nationality: **BRITISH** Occupation: **RECRUITMENT
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	5	GBP5
<i>TOTALS</i>		
	5	GBP5.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 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 23/09/2009

Name: **MARK BRIAN ROBINSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/09/2009

Name:

PATRICK DONLON

Address:

Name:

ANN LANGSTON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/09/2009

Name:

HUMA RUTH PEARCE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/09/2009

Name:

KYRA LARKIN

Address:

Name:

GEOFFREY CRAIG

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/09/2009

Name:

CHRISTOPHER JAMES GUEST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/12/2009**

Authenticated: **Yes**