



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/10/2009**

Company Name: **100 HARLEYFORD ROAD LIMITED**

Company Number: **05240458**

Company Details

Period Ending: **24/09/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**100 HARLEYFORD ROAD
LONDON
SE11 5SN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA SALT**

Address: **- UPPER FLAT
100 HARLEYFORD ROAD
LONDON
SE11 5SN**

Director 1 :

Name: **ANGELA SALT**

Address: **- UPPER FLAT
100 HARLEYFORD ROAD
LONDON
SE11 5SN**

Date of Birth:

14/04/1964

Nationality:

BRITISH

Occupation:

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	2	GBP2

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/09/2009

Name:

ANGELA SALT

Address:

Name:

EDMUND BRECKNELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/10/2009**

Authenticated: **Yes**