



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS6DN7IK**

*Received for filing in Electronic Format on the:* **19/02/2009**

*Company Name:* **18 WILSON ROAD CAMBERWELL LIMITED**

*Company Number:* **05356265**

---

### *Company Details*

*Period Ending:* **08/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIRST FLOOR FLAT 18  
WILSON ROAD  
CAMBERWELL  
LONDON  
SE5 8PB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JONATHAN HOWARD  
WEEKS**

*Address:* **FIRST FLOOR FLAT 18 WILSON ROAD  
LONDON  
SE5 8PB**

---

### *Director 1 :*

*Name:* **CARLTON ROY STEVENSON**    *Address:* **18 WILSON ROAD  
LONDON  
SE5 8PB**

*Date of Birth:* **09/12/1961**    *Nationality:* **BRITISH**    *Occupation:* **ARTIST**

---

### *Director 2 :*

*Name:* **JONATHAN HOWARD  
WEEKS**    *Address:* **FIRST FLOOR FLAT 18 WILSON ROAD  
LONDON  
SE5 8PB**

*Date of Birth:* **09/11/1968**    *Nationality:* **BRITISH**    *Occupation:* **PROPOSED DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 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 08/02/2009**

*Name:* **EDWARD PARTRIDGE**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 08/02/2009**

*Name:* **JESSICA WATKINS**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 08/02/2009**

*Name:*

**CARLTON STEVENSON**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 08/02/2009**

*Name:*

**JONATHAN WEEKS**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/02/2009**

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