



Companies House
— for the record —

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Annual Return



XSACGYOD

Received for filing in Electronic Format on the: **07/04/2008**

Company Name: **56 THRALE ROAD LIMITED**

Company Number: **05406951**

Company Details

Period Ending: **30/03/2008**

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:*

**56 THRALE ROAD
STREATHAM
LONDON
GREATER LONDON
SW16 1NY**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN WENDY MILLAR**

Address: **56 FLAT 2
56 THRALE ROAD, STREATHAM
LONDON
SW16 1NY**

Director 1 :

Name: **JULIAN STUBBS**

Address: **FLAT 3 56 THRALE ROAD
STREATHAM
LONDON
SW16 1NY**

Date of Birth:

14/04/1971

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **JULIE WENDY MILLAR**

Address: **97B COMERAGH ROAD
LONDON
W14 9HS**

Date of Birth:

07/05/1964

Nationality:

BRITISH

Occupation:

PROJECT MANAGER

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	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 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 30/03/2008

Name: **SUSAN MILLAR**
Address: **56 THRALE ROAD**
LONDON
SW16 1NY

Shareholding 2:

1 ORDINARY Shares held as at 30/03/2008

Name: **DAVID LEWIS**
Address: **56 THRALE ROAD**
LONDON
SW16 1NY

Shareholding 3:

1 ORDINARY Shares held as at 30/03/2008

Name: **KEVIN SHEEDY**
Address: **56 THRALE ROAD**
LONDON
SW16 1NY

Shareholding 4:

1 ORDINARY Shares held as at 30/03/2008

Name: **JULIAN STUBBS**
Address: **56 THRALE ROAD**
LONDON
SW16 1NY

Shareholding 5:

1 ORDINARY Shares held as at 30/03/2008

Name: **NANDRA IQBAL**
Address: **56 THRALE ROAD**
LONDON
SW16 1NY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2008**

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