



Companies House
— for the record —

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Annual Return



XJ4156JF

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **50 PEMBURY ROAD LIMITED**

Company Number: **05463838**

Company Details

Period Ending: **26/05/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**50 PEMBURY ROAD
TOTTENHAM
LONDON
N17 8LY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GARETH HUGHES**

Address: **50 PEMBURY ROAD
TOTTENHAM
LONDON
N17 8LY**

Director 1 :

Name: **GARETH HUGHES**

Address: **50 PEMBURY ROAD
TOTTENHAM
LONDON
N17 8LY**

Date of Birth:

07/06/1976

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **SARA RAMSBOTTOM**

Address: **50 PEMBURY ROAD
TOTTENHAM
LONDON
N17 8LY**

Date of Birth:

30/07/1973

Nationality:

BRITISH

Occupation:

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 26/05/2008

Name: **BRIAN HORNE**
Address: **50 PEMBURY ROAD**
TOTTENHAM
LONDON
ENGLAND
N17 8LY

Name: **LEONARDA COVIELLO**
Address: **50 PEMBURY ROAD**
LONDON
ENGLAND
N17 8LY

Name: ALESSANDRO AMATO
Address: 50 PEMBURY ROAD
LONDON
N17 8LY

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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