



*Companies House*  
— for the record —

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

**Annual Return**



**XMW5NAXE**

*Received for filing in Electronic Format on the: 22/06/2009*

*Company Name:* **50 PEMBURY ROAD LIMITED**

*Company Number:* **05463838**

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### *Company Details*

*Period Ending:* **26/05/2009**

*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*

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*Director 1 :*

*Name:* **MR BRIAN JOSEPH HORNE**      *Address:* **50A PEMBURY ROAD  
LONDON  
N17 8LY**

*Date of Birth:* **01/11/1952**      *Nationality:* **BRITISH**      *Occupation:* **LAWYER**

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### *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>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 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 26/05/2009**

*Name:* **BRIAN HORNE**

*Address:*

*Name:* **LEONARDA COVIELLO**

*Address:*

*Name:* **ALESSANDRO AMATO**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/06/2009**

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