



Companies House
— for the record —

363a_(ef)

Annual Return



X7ST7545

Received for filing in Electronic Format on the: **25/11/2008**

Company Name: **24 FISHERTON STREET LIMITED**

Company Number: **05559162**

Company Details

Period Ending: **09/09/2008**

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:*

**24 FISHERTON STREET
LONDON
NW8 8PG**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ALBERT
TOULOUMBADJIAN**

Address: **FLAT 906 MARSHALL BUILDING
3 HERMITAGE STREET
LONDON
W2 1PB**

Director 1 :

Name: **GAMAL BADAWI
ABDELGADIR**

Address: **28 FLOATHAVEN CLOSE
LONDON
SE28 8SN**

Date of Birth: **02/04/1961** *Nationality:* **SUDANESE** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PAUL ALBERT
TOULOUMBADJIAN**

Address: **FLAT 906 MARSHALL BUILDING
3 HERMITAGE STREET
LONDON
W2 1PB**

Date of Birth: **30/09/1957** *Nationality:* **BRITISH** *Occupation:* **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>
ORDINARY	11	GBP11
<i>TOTALS</i>		
	11	GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 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 09/09/2008

Name: **NICHOLAS SHIVNANI**
Address: **24 FISHERTON STREET**
LONDON
NW8 8PG

Shareholding 2:

1 ORDINARY Shares held as at 09/09/2008

Name: **TONY WAI KWOK**
Address: **24 FISHERTON STREET**
LONDON
NW8 8PG

Shareholding 3:

1 ORDINARY Shares held as at 09/09/2008

Name:

NAIM SIDDIQUI

Address:

**24 FISHERTON STREET
LONDON
NW8 8PG**

Shareholding 4:

1 ORDINARY Shares held as at 09/09/2008

Name:

PAUL TOULUMBADJIAN

Address:

**24 FISHERTON STREET
LONDON
NW8 8PG**

Shareholding 5:

1 ORDINARY Shares held as at 09/09/2008

Name:

SIMON JACKSON

Address:

**24 FISHERTON STREET
LONDON
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Shareholding 6:

1 ORDINARY Shares held as at 09/09/2008

Name:

SALEEM H ARIF

Address:

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LONDON
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Shareholding 7:

1 ORDINARY Shares held as at 09/09/2008

Name:

HARINDER KAUR

Address:

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LONDON
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Shareholding 8:

1 ORDINARY Shares held as at 09/09/2008

Name:

FATIMA ELDABI

Address:

**24 FISHERTON STREET
LONDON
NW8 8PG**

Shareholding 9:

1 ORDINARY Shares held as at 09/09/2008

Name: **RAJ KUMAR PAGALANI**
Address: **24 FISHERTON STREET**
LONDON
NW8 8PG

Shareholding 1:

0 1 ORDINARY Shares held as at 09/09/2008

Name: **DEIRDRE MARY CAMPION**
Address: **24 FISHERTON STREET**
LONDON
NW8 8PG

Shareholding 1:

1 1 ORDINARY Shares held as at 09/09/2008

Name: **A PARANA JAGAJEERANAM**
Address: **24 FISHERTON STREET**
LONDON
NW8 8PG

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

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