



Companies House
— for the record —

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Annual Return



XWSES810

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Company Name: **152 TUFNELL PARK ROAD LIMITED**

Company Number: **05731563**

Company Details

Period Ending: **06/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**152 TUFNELL PARK
ROAD
LONDON
LONDON
N7 0DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW BLACK**

Address: **69 PARKWAY
LONDON
NW1 7PP**

Director 1 :

Name: **ANDREW BLACK**

Address: **69 PARKWAY
LONDON
NW1 7PP**

Date of Birth:

24/12/1964

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **SUSAN CAROLE WINTER**

Address: **FLAT B 152 TUFNELL PARK ROAD
LONDON
N7 0DZ**

Date of Birth:

01/05/1963

Nationality:

British

Occupation:

PSYCHOLOGIST

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 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 06/03/2009

Name: **FRANK ORTHBANDT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/03/2009

Name: **SUSAN CAROLE WINTER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/03/2009

Name:

BLACK KATZ (HOLDINGS) LIMITED

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/03/2009

Name:

STEPHEN MACDONALD FERRIER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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