



Companies House
— for the record —

363a(ef)

Annual Return



X572VCK2

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Company Name: 24 ARCHEL ROAD (FREEHOLD) LTD

Company Number: 05736406

Company Details

Period Ending: 09/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

24A ARCHEL ROAD
LONDON
W14 9QH

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN MARJORIE PARK
WEIR**

Address: **24A ARCHEL ROAD
LONDON
W14 9QH**

Director 1 :

Name: **HELEN MARJORIE PARK
WEIR**

Address: **24A ARCHEL ROAD
LONDON
W14 9QH**

Date of Birth: **03/07/1975**

Nationality: **BRITISH**

Occupation: **BANKER**

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 09/03/2009 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 09/03/2009

Name:

HELEN PARK-WEIR

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/03/2009

Name:

N HARTLEY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/03/2009

Name:

CHARLES MASON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2009**

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