



*Companies House*  
— for the record —

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

**Annual Return**



**XNLQU2NE**

*Received for filing in Electronic Format on the:* **28/08/2008**

*Company Name:* **243 & 243A CAVENDISH ROAD LIMITED**

*Company Number:* **05867903**

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### *Company Details*

*Period Ending:* **05/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**4 DORNTON ROAD  
BALHAM  
LONDON  
SW12 9ND**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALEXANDRA CLAIRE BURRAGE** *Address:* **4 DORNTON ROAD  
BALHAM  
LONDON  
SW12 9ND**

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*Director 1 :*

*Name:* **TREVOR JOHN BURRAGE** *Address:* **4 DORNTON ROAD  
BALHAM  
LONDON  
SW12 9ND**

*Date of Birth:* **16/09/1963** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT  
CONSULTANT**

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*Director 2 :*

*Name:* **PETER MCKEE** *Address:* **243A CAVENDISH ROAD  
BALHAM  
LONDON  
SW12 0BP**

*Date of Birth:* **28/11/1973** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 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 05/07/2008**

*Name:* **TREVOR BURRAGE**  
*Address:* **4 DORNTON ROAD**  
**BALHAM**  
**LONDON**  
**SW12 9ND**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 05/07/2008**

*Name:* **PETER MCKEE**  
*Address:* **243A CAVENDISH ROAD**  
**BALHAM**  
**LONDON**  
**SW12 0BP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/08/2008**

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