



Companies House
— for the record —

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Annual Return

Company Name: 13 AND 15 INVERTON ROAD LIMITED

Company Number: 06034770



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Received for filing in Electronic Format on the: 08/01/2008

Company Details

Period Ending: 20/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9133

Registered Office:
Address:

15 RUSSELL ROAD
WIMBLEDON
LONDON
SW19 1QN

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MAX GRAHAM

Address: 15 RUSSELL ROAD
LONDON
UNITED KINGDOM SW19 1QN

Director 1:

Name: BRYAN GRAHAM
Date of Birth: 07/05/1943
Nationality: BRITISH
Occupation: PROPERTY OWNER

Address: 15 RUSSELL ROAD
LONDON SW19 1QN

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	13	GBP13
TOTALS	13	GBP13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13 ORDINARY Shares held as at 20/12/2007

Name: **BRYAN GRAHAM**

Address: **15 RUSSELL ROAD
LONDON
UNITED KINGDOM SW19 1QN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**