



Companies House
— for the record —

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Annual Return



XGWT46BN

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **11 MADEIRA ROAD LIMITED**

Company Number: **06034810**

Company Details

Period Ending: **20/12/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAX GRAHAM**

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

Director 1 :

Name: **BRYAN GRAHAM**

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

Date of Birth:

07/05/1943

Nationality:

BRITISH

Occupation:

PROPERTY OWNER

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	7	GBP7

TOTALS

7

GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **7 ORDINARY Shares held as at 20/12/2008**

Name: **BRYAN GRAHAM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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