



Companies House
— for the record —

363a_(ef)

Annual Return



XVNPW7W3

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Company Name: **1/1A WARWICK ROAD PMC LIMITED**

Company Number: **06129747**

Company Details

Period Ending: **27/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**1 WARWICK ROAD
LONDON
N11 2SA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOSHUA MANDEL**

Address: **1 WARWICK ROAD
NEW SOUTHGATE
LONDON
N11 2SA**

Director 1 :

Name: **MAUREEN FRANEY**

Address: **1A WARWICK ROAD
NEW SOUTHGATE
LONDON
N11 2SA**

Date of Birth: **25/12/1946**

Nationality: **BRITISH**

Occupation: **SALES ASSISTANT**

Director 2 :

Name: **JOSHUA MANDEL**

Address: **1 WARWICK ROAD
NEW SOUTHGATE
LONDON
N11 2SA**

Date of Birth: **30/01/1973**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

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