



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/03/2009**

Company Name: **123 ANTILL ROAD LIMITED**

Company Number: **06144301**

Company Details

Period Ending: **07/03/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**123 ANTILL ROAD
LONDON
N15 4BB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA BROMLEY**

Address: **123A ANTILL ROAD
LONDON
N15 4BB**

Director 1 :

Name: **CATHERINE BOBINSKI**

Address: **123B ANTILL ROAD
LONDON
N15 4BB**

Date of Birth: **30/04/1983** *Nationality:* **BRITISH**

Occupation: **PRODUCTION CO-
ORDINATOR**

Director 2 :

Name: **ANNA BROMLEY**

Address: **123A ANTILL ROAD
LONDON
N15 4BB**

Date of Birth: **03/02/1975** *Nationality:* **BRITISH**

Occupation: **PURCHASING MANAGER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/03/2009

Name: **123 ANTILL RD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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