



Companies House
— for the record —

363a^(ef)

Annual Return



X86A098Q

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Company Name: **1 VARDENS ROAD LIMITED**

Company Number: **06165869**

Company Details

Period Ending: **16/03/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**5 CASTLE ROAD
ROWLAND'S CASTLE
HAMPSHIRE
UNITED KINGDOM
PO9 6AP**

*Register of
Members Address:*

**5 CASTLE ROAD
ROWLAND'S CASTLE
HAMPSHIRE
UNITED KINGDOM
PO9 6AP**

*Register of Debenture
Holders Address:*

**5 CASTLE ROAD
ROWLAND'S CASTLE
HAMPSHIRE
UNITED KINGDOM
PO9 6AP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SILAS O'DEA**

Address: **5 CASTLE ROAD
ROWLANDS CASTLE
PO96AP**

Director 1 :

Name: **RACHEL CHARLTON**

Address: **31 PULROSS ROAD
LONDON
SW9 8AF**

Date of Birth: **30/04/1975** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **MISS KIM LESLIE**

Address: **74 ELSPETH ROAD
BATTERSEA
SW11 1DJ**

Date of Birth: **09/08/1967** *Nationality:* **AUSTRALIAN**

Occupation: **IT PROJECT MANAGER**

Director 3 :

Name: **MR SILAS O'DEA**

Address: **5 CASTLE ROAD
ROWLANDS CASTLE
PO96AP**

Date of Birth: **15/08/1975** *Nationality:* **BRITISH**

Occupation: **MGT CONSULTANT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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