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Annual Return



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Company Name: 34 KYVERDALE ROAD LIMITED

Company Number: 06259536

Company Details

Period Ending: 25/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

FLAT 4 34 KYVERDALE ROAD STOKE NEWINGTON LONDON N16 7AH

Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	SAMUEL DAVID DUNN	Address	FLAT 434 KYVERDALE ROAD, STOKE NEWINGTON LONDON N167AH
Director	 • 1 :		
Name:	SARAH CAROLYN BENTO	N Address:	FLAT 2 34 KYVERDALE ROAD, STOKE NEWINGTON LONDON N16 7AH
Date of B	Birth: Nationality 23/02/1982	BRITISH	Occupation: PUBLISHER
Director			
			FLAT 3 34 KYVERDALE ROAD, STOKE NEWINGTON LONDON N16 7AH

Director 3:

Name: SAMUEL DAVID DUNN Address: FLAT 4 34 KYVERDALE ROAD, STOKE

NEWINGTON LONDON N16 7AH

Date of Birth: Nationality: Occupation:

28/12/1972 BRITISH JOURNALIST

Director 4:

Name: GEOFFREY LAWRENCE Address: FLAT 1 34 KYVERDALE ROAD, STOKE

RICHARD GOWER NEWINGTON LONDON

LONDON N16 7AH

Date of Birth: Nationality: Occupation:

26/02/1976 BRITISH CREATIVE TECHNOLOGIST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 4 GBP4

TOTALS

4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 25/05/2008

Name:

34 KYVERDALE ROAD

Address:

FLAT 434 KYVERDALE ROAD

STOKE NEWINGTON

LONDON

UK

Authorisation

Authoriser Designation: secretary Date Authorised: 19/08/2008 Authenticated: Yes (E/W)