



Companies House
— for the record —

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Annual Return



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Company Name: **34 KYVERDALE ROAD LIMITED**

Company Number: **06259536**

Company Details

Period Ending: **25/05/2009**

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

Principal 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

Company Secretary 1:

Name: **SAMUEL DAVID DUNN**

Address: **FLAT 4 34 KYVERDALE ROAD, STOKE
NEWINGTON
LONDON
N16 7AH**

Director 1 :

Name: **SARAH CAROLYN BENTON**

Address: **FLAT 2 34 KYVERDALE ROAD, STOKE
NEWINGTON
LONDON
N16 7AH**

Date of Birth: **23/02/1982**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Director 2 :

Name: **EMILY BREWER**

Address: **FLAT 3 34 KYVERDALE ROAD, STOKE
NEWINGTON
LONDON
N16 7AH**

Date of Birth: **30/12/1971**

Nationality: **IRISH**

Occupation: **TEXTILE DESIGNER**

Director 3 :

Name: **SAMUEL DAVID DUNN**

Address: **FLAT 4 34 KYVERDALE ROAD, STOKE
NEWINGTON
LONDON
N16 7AH**

Date of Birth: **28/12/1972** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Director 4 :

Name: **GEOFFREY LAWRENCE
RICHARD GOWER**

Address: **FLAT 1 34 KYVERDALE ROAD, STOKE
NEWINGTON
LONDON
N16 7AH**

Date of Birth: **26/02/1976** *Nationality:* **BRITISH**

Occupation: **CREATIVE TECHNOLOGIST**

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	4	GBP4

TOTALS

4	GBP4
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 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 25/05/2009

Name:

34 KYVERDALE ROAD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

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