



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS7Z4379**

*Received for filing in Electronic Format on the:* **17/09/2008**

*Company Name:* **197 ANSON ROAD LIMITED**

*Company Number:* **06327040**

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### *Company Details*

*Period Ending:* **27/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**27 PHIPP STREET  
LONDON  
EC2A 4NP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD KEITH PEARLMAN**      *Address:* **3 LINGMERE CLOSE  
CHIGWELL  
ESSEX  
IG7 6LH**

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*Director 1 :*

*Name:* **MR ROBERT ALAN DAVIS**      *Address:* **46 STRADBROKE DRIVE  
CHIGWELL  
ESSEX  
IG7 5QZ**

*Date of Birth:* **06/12/1952**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/07/2008**

*Name:*

**ROBERT ALAN DAVIS**

*Address:*

**46 STRADBROKE DRIVE**

**CHIGWELL**

**ESSEX**

**UNITED KINGDOM**

**IG7 5QZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2008**

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