



*Companies House*  
— for the record —

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

**Annual Return**



**X6GEYCPW**

*Received for filing in Electronic Format on the: 25/08/2009*

*Company Name:*    **3 RADFORD ROAD (FREEHOLD) LIMITED**

*Company Number:*   **06352158**

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### *Company Details*

*Period Ending:* **24/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**FIRST FLOOR FLAT 3  
RADFORD ROAD  
LONDON  
SE13 6SB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **R P SECRETARIAL  
SERVICES LIMITED**

*Address:* **64 LUGLEY STREET  
NEWPORT  
ISLE OF WIGHT  
PO30 5EU**

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### *Director 1 :*

*Name:* **MISS CYNTHIA BERRY**

*Address:* **3 RADFORD ROAD  
LONDON  
UK  
SE13 6SB**

*Date of Birth:* **01/11/1971**    *Nationality:* **BRITISH**

*Occupation:* **BUSINESS ANALYST**

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### *Director 2 :*

*Name:* **DR SAMANTHA LAUREN  
HOLMES**

*Address:* **FIRST FLOOR FLAT 3 RADFORD ROAD  
LONDON  
GREATER LONDON  
SE13 6SB**

*Date of Birth:* **15/04/1981**    *Nationality:* **BRITISH**

*Occupation:* **SCIENTIST**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 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 24/08/2009**

*Name:* **SAMANTHA HOLMES**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 24/08/2009**

*Name:* **CYNTHIA BERRI**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/08/2009**

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