



Companies House
— for the record —

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Annual Return



XNKTQE78

Received for filing in Electronic Format on the: **18/10/2009**

Company Name: **157 AND 159 PUTNEY BRIDGE ROAD LTD**

Company Number: **06379932**

Company Details

Period Ending: **24/09/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**157 PUTNEY BRIDGE
ROAD
LONDON
SW15 2NZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN BOLTON**

Address: **159 PUTNEY BRIDGE ROAD
LONDON
SW15 2NZ**

Director 1 :

Name: **FREDERICK AIDROOS**

Address: **157 PUTNEY BRIDGE ROAD
LONDON
SW15 2NZ**

Date of Birth:

27/07/1969

Nationality:

BRITISH

Occupation:

FILM DIRECTOR

Director 2 :

Name: **SUSAN BOLTON**

Address: **159 PUTNEY BRIDGE ROAD
LONDON
SW15 2NZ**

Date of Birth:

17/03/1962

Nationality:

BRITISH

Occupation:

CIVIL SERVANT

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 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 24/09/2009

Name: **FREDERICK AL AIDROOS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/09/2009

Name: **SUSAN BOLTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/10/2009**

Authenticated: **Yes**