



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/04/2009

Company Name: **147 PETHERTON ROAD RTM COMPANY LIMITED**

Company Number: **06550777**

Company Details

Period Ending: **01/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CANONBURY
MANAGEMENT
BLACKWELL HOUSE
GUILDHALL YARD
LONDON
EC2V 5AE**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULA DORAN**

Address: **FLAT 1 147 PETHERTON ROAD
LONDON
UNITED KINGDOM
N5 2RS**

Director 1 :

Name: **RTM NOMINEE DIRECTORS
LIMITED**

Address: **C/O CANONBURY MANAGEMENT
BLACKWELL HOUSE GUILDHALL
YARD
LONDON
EC2V 5AE**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **KAREN MARY STEWART**

Address: **FLAT 4 147 PETHERTON ROAD
LONDON
UNITED KINGDOM
N5 2RS**

Date of Birth: **12/12/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **JOHN PAUL YETTON**

Address: **147 FLAT 2
PETHERTON ROAD
LONDON
N5 2RS**

Date of Birth: **18/07/1972** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

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