



Companies House
— for the record —

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Annual Return



XGAJEA60

Received for filing in Electronic Format on the: **26/05/2009**

Company Name: **1 NORTH POLE ROAD (MANAGEMENT) LIMITED**

Company Number: **06580065**

Company Details

Period Ending: **29/04/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 NORTH POLE ROAD
LONDON
CW10 6QH**

Details of Officers of the Company

Director 1 :

Name: **LUCINDA DUCZMAL**

Address: **1 NORTH POLE ROAD
LONDON
W10 6QH**

Date of Birth: **29/01/1975** Nationality: **British**

Occupation: **CASTING DIRECTOR**

Director 2 :

Name: **MALCOLM VICTOR
MORGAN**

Address: **27 BLENHEIM ROAD
LONDON
NW8 0LX**

Date of Birth: **21/11/1929** Nationality: **British**

Occupation: **CONSULTANT**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 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 29/04/2009

Name:

LUCINDA DUCZMAL I NORTH POLE ROAD MGMT LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/04/2009

Name:

SUNIL & SHAMIR PATEL I NORTH POLE ROAD MGMT LTD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/04/2009

Name:

TIDSTEAD LTD 1 NORTH POLE ROD MGMT LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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