

363a(ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 27/10/2009

Company Name: 156 SHEEN ROAD LIMITED

Company Number: 06678673

Company Details

Period Ending: 21/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

12A SEVERUS ROAD

SIC codes:

9800

Registered Office

Address:

LONDON

SW11 1PL

Register of

Members Address:

1 STRAFFORD ROAD

TWICKENHAM TW1 3HD

MIDDLESEX

GBR

TW1 3HD

Details of Officers of the Company

Director 1:

Name: MS SALLY GEORGINA

ENGLAND

Address: 90 KEW ROAD

RICHMOND

SURREY GBR

TW9 2PQ

Date of Birth:

Nationality:

Occupation:

15/03/1943

BRITISH

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

- 8

GBP8

TOTALS

5

GBP8.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 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 21/08/2009

Name:

MARIA PETERS

Address:

Shareholding 2:	1 ORDINARY Shares held as at 21/08/2009
Name:	IAN & AMANDA CHAFFEY
Address:	
Shareholding 3:	1 ORDINARY Shares held as at 21/08/2009
Name:	CHRISTINA LYNCH
Address:	
Shareholding 4:	2 ORDINARY Shares held as at 21/08/2009
Name:	ZEBEDE LTD
Address:	

Shareholding 5:	1 ORDINARY Shares hele	d as at 21/08/2009	
Name: Address:	CITY & DOMESTIC LT	D	
Address.			
Shareholding 6:	1 ORDINARY Shares hele	d as at 21/08/2009	
Name:	STEPHEN PILE		
Address:			
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Shareholding 7:	1 ORDINARY Shares hele	d as at 21/08/2009	
Name:	JOHN MURRAY		
Address:			
			_
	Authorise	ation	
Authoriser Designation: director		Date Authorised: 27/10/2009	Authenticated: Yes