



Companies House
— for the record —

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Annual Return



XHDPSDRC

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Company Name: 1 WALDECK ROAD LIMITED

Company Number: 06694484

Company Details

Period Ending: 10/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

D CORFTON ROAD
LONDON
W5 2HR

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR DEREK BARR** *Address:* **43 CORFTON ROAD
EALING
LONDON
W5 2HR**

Date of Birth: **16/09/1945** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **MS HELEN THERESA
GAFFNEY** *Address:* **8 LYNCROFT AVENUE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1JX**

Date of Birth: **03/02/1967** *Nationality:* **BRITISH** *Occupation:* **STAFF NURSE**

Director 3 :

Name: **MR HENRY FRANCIS NAUDI** *Address:* **1 WALDECK ROAD
LONDON
UNITED KINGDOM
W13 8LY**

Date of Birth: **29/08/1950** *Nationality:* **MALTESE** *Occupation:* **TEACHER**

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
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 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 10/09/2009

Name: **DEREK BARR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/09/2009

Name: **HELEN GAFFNEY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/09/2009

Name:

HENRY NAUDI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2009**

Authenticated: **Yes**