



Companies House
— for the record —

AR01 (ef)

Annual Return



XVLN8EN9

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Company Name: **37 KINGSMEAD ROAD SW2 3HY LIMITED**

Company Number: **06734538**

Date of this return: **27/10/2009**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 3 37 KINGSMEAD ROAD
LONDON
SW2 3HY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **MORGAN**

Former names:

Service Address: **FLAT 3 37 KINGSMEAD ROAD
LONDON
SW2 3HY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHARLOTTE MARY**

Surname: **FOSTER**

Former names:

Service Address: **FLAT 1 37 KINGSMEAD ROAD
LONDON
SW2 3HY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/11/1980**

Nationality: **BRITISH**

Occupation: **LEGAL**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**
Surname: **STANGER**
Former names:
Service Address: **FLAT 2 37 KINGSMEAD ROAD**
 LONDON
 SW2 3HY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 27/10/2009

Name:

CHRISTOPER STANGER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/10/2009

Name:

CHARLOTTE FOSTER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/10/2009

Name:

CHRISTOPER MORGAN

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.