



Companies House
— for the record —

363a(ef)

Annual Return



X9PRZ0VG

Received for filing in Electronic Format on the: 25/06/2008

Company Name: 24 AINGER ROAD LONDON NW3 LIMITED

Company Number: 01991247

Company Details

Period Ending: 24/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 FREDERICK SANGER
ROAD
THE SURREY RESEARCH
PARK
GUILDFORD
SURREY
GU2 7EF**

Details of Officers of the Company

Company Secretary 1:

Name: **DR STEPHEN BAKER**

Address: **24 AINGER ROAD
LONDON
NW3 3AS**

Director 1 :

Name: **DR STEPHEN BAKER**

Address: **24 AINGER ROAD
LONDON
NW3 3AS**

Date of Birth:

18/10/1951

Nationality:

British

Occupation:

**UNIVERSITY
LECTURER/CONSULTANT**

Director 2 :

Name: **MR PETER DAWSON**

Address: **24 AINGER ROAD
LONDON
NW3 3AS**

Date of Birth:

10/10/1943

Nationality:

British

Occupation:

ACTOR/WRITER

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 24/06/2008
1 DISPOSED OF IN PERIOD ON 03/08/2007

Name: **ASHLEY AND DUMVILLE LTD**
Address: **REGENT HOUSE BEACON LANE NUTSFORD**
CHESHIRE
WA6 9AR

Shareholding 2:

1 ORDINARY Shares held as at 24/06/2008

Name: **PETER DAWSON**
Address: **24 AINGER ROAD**
LONDON
NW3 3AS

Shareholding 3:

1 ORDINARY Shares held as at 24/06/2008

Name: **R.T. STODEL**
Address: **1 CRANLEY DENE
GUILDFORD
SURREY
GU1 2LP**

Name: **STODEL**
Address: **1 CRANLEY DENE
GUILDFORD
SURREY
GU1 2LP**

Shareholding 4:

1 ORDINARY Shares held as at 24/06/2008

Name: **STEPHEN BAKER**
Address: **3 THE HYDONS
SALT LANE HYDESTILE
GODALMING
SURREY
GU8 4DD**

Name: **BEVERLEY BAKER**
Address: **3 THE HYDONS**
SALT LANE HYDESTYLE
GODALMING
SURREY
GU8 4DD

Shareholding 5:

1 ORDINARY Shares held as at 24/06/2008

Name: **JO EYVIND RINGESTAD**
Address: **24 AINGER ROAD**
LONDON
NW3 3AS

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2008**

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