



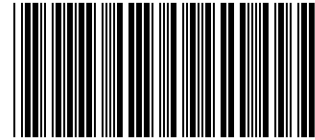
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Companies House
— for the record —

Annual Return

Company Name: 24 TAVISTOCK ROAD LIMITED

Company Number: 04167629



XPQC2NW9

Received for filing in Electronic Format on the: 16/03/2007

Company Details

Period Ending: 23/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9600

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

167A QUEENS ROAD
BUCKHURST HILL
ESSEX
IG9 5AZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUZANNAH LINDSEY WALKER

Address: 167A QUEENS ROAD
BUCKHURST HILL
ESSEX IG9 5AZ

Director 1:

Name: ADRIA COSTANZI

Address: 24D TAVISTOCK ROAD
LONDON E18 2AP

Date of Birth: 08/08/1963

Nationality: BRITISH

Occupation: IT SUPPORT ANALYST

Director 2:

Name: **GARY ANTHONY SARE** *Address:* **289 WILLINGALE ROAD**
Date of Birth: **06/07/1960** **LOUGHTON**
Nationality: **BRITISH** **ESSEX IG10 2DH**
Occupation: **PAINTER AND DECORATOR**

Director 3:

Name: **PETER MARK** *Address:* **24A TAVISTOCK ROAD**
WALENTOWICZ **SOUTH WOODFORD**
Date of Birth: **02/11/1958** **LONDON E18 2AP**
Nationality: **BRITISH**
Occupation: **CARPENTER**

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
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007, 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 23/02/2007

Name: **ADRIA COSTANZI**
Address: **24D TAVISTOCK ROAD**
SOUTH WOODFORD
LONDON E18 2AP

Shareholding 2:

1 ORDINARY Shares held as at 23/02/2007

Name: **GARY ANTHONY SARE**

Address: **2 EAST DRIVE
ORPINGTON
KENT BR5 2BZ**

Shareholding 3:

1 ORDINARY Shares held as at 23/02/2007

Name: **PETER MARK WALENTOWICZ**

Address: **24A TAVISTOCK ROAD
SOUTH WOODFORD
LONDON E18 2AP**

Shareholding 4:

1 ORDINARY Shares held as at 23/02/2007

Name: **SUZANNAH LINDSEY WALKER**

Address: **167A QUEENS ROAD
BUCKHURST HILL
ESSEX IG9 5AZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**