



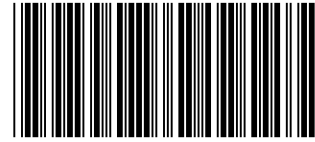
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 24 TAVISTOCK ROAD LIMITED

**Company Number:** 04167629



X84M0DKS

Received for filing in Electronic Format on the: 09/03/2006

### Company Details

**Period Ending:** 23/02/2006

**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

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**Director 1:**

**Name:** ADRIA COSTANZI

**Address:** 24D TAVISTOCK ROAD  
LONDON E18 2AP

**Date of Birth:** 08/08/1963

**Nationality:** BRITISH

**Occupation:** IT SUPPORT ANALYST

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2006, 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 23/02/2006**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/02/2006**

*Name:* **SUZANNAH LINDSEY WALKER**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/02/2006**

*Name:* **GARY ANTHONY SARE**

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

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/02/2006**

*Name:* **PETER MARK WALENTOWICZ**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/03/2006** *Authenticated:* **Yes (E/W)**