



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/02/2010**

Company Name: **42 ABERDARE GARDENS LIMITED**

Company Number: **04663451**

Date of this return: **02/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **SECOND FLOOR FLAT
42 ABERDARE GARDENS
LONDON
NW6 3QA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ELISA**

Surname: **BATTAGLIA TROVATO**

Former names:

Service Address: **42 ABERDARE GARDENS
LONDON
NW6 3QA**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **COCHRANE**

Former names:

Service Address: **42 ABERDARE GARDENS
LONDON
NW6 3QA**

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

Date of Birth: **27/01/1972**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ANTTI**

Surname: **SUHONEN**

Former names:

Service Address: **42 ABERDARE GARDENS
LONDON
NW6 3QA**

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

Date of Birth: **30/11/1970** *Nationality:* **FINNISH**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS TO MANAGE SHARE OF FREE HOLD. THIS IS A DORMANT COMPANY		

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 02/02/2010 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 02/02/2010

Name: **STEVEN COCHRANE/42 ABERDARE GARDENS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/02/2010

Name:

SUSANNE SUHONEN/42 ABERDARE GARDENS

Address:

Name:

ANTTI SUHONEN/42 ABERDARE GARDENS LIMITED

Address:

Shareholding : 3

1 ORDINARY Shares held as at 02/02/2010

Name:

ELISA BATTAGLIA TROVATO

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.