



363a_(ef)

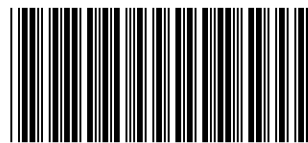
Companies House

— for the record —

Annual Return

Company Name: 77, ABERDARE GARDENS (HAMPSTEAD) LIMITED

Company Number: 01327319



X5EB4VKA

Received for filing in Electronic Format on the: 17/12/2007

Company Details

Period Ending: 14/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

**Registered Office:
Address:**

**77 ABERDARE GARDENS
LONDON
NW6 3AN**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNA LAURA VOUTTA

Address: 77 ABERDARE GARDENS
LONDON NW6 3AN

Director 1:

Name: AROM PATHAMMA VONG

Date of Birth: 29/06/1969

Nationality: FRENCH

Occupation: BANKING

Address: FLAT 2 77 ABERDARE GARDENS
LONDON NW6 3AN

Director 2:

Name: **ANNA LAURA VOUTTA** *Address:* **77 ABERDARE GARDENS**
Date of Birth: **09/06/1951** **LONDON NW6 3AN**
Nationality: **GERMAN**
Occupation: **RETIRED**

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	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/12/2007

Name: **DESMOND HOWLETT**
Address: **1 GROSVENOR CRESCENT**
GRIMSBY NORTH EAST LINCOLNSHIRE DN32 0QJ

Shareholding 2:

2 ORDINARY Shares held as at 14/12/2007

Name: **FRANCISCO STATSNY**
Address: **77 ABERDARE GARDENS**
LONDON NW6 3AN

Name: **VERA STATSNY**
Address: **77 ABERDARE GARDENS**
LONDON NW6 3AN

Shareholding 3:

2 ORDINARY Shares held as at 14/12/2007

Name: **ANNA LAURA VOUTTA**

Address: **77 ABERDARE GARDENS
LONDON NW6 3AN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**