



Companies House

AR01 (ef)

Annual Return



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Company Name: **42 ABERDARE GARDENS LIMITED**

Company Number: **04663451**

Date of this return: **02/02/2014**

SIC codes: **87900**

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 1

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): **DR 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 |

Prescribed particulars

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 02/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN COCHRANE/42 ABERDARE GARDENS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSANNE SUHONEN/42 ABERDARE GARDENS

Name: ANTTI SUHONEN/42 ABERDARE GARDENS LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ELISA BATTAGLIA TROVATO

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.