



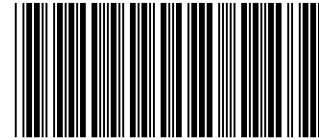
**Companies House**  
— for the record —

# 363S<sub>(ef)</sub>

## Annual Return

*Company Name:* **42 ABERDARE GARDENS LIMITED**

*Company Number:* **04663451**



X6LLD34T

*Received for filing in Electronic Format on the:* **26/02/2005**

### *Company Details*

*Made Up Date:* **11/02/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**9800**

**RESIDENTS PROPERTY MANAGEMENT**

*Registered Office:  
Address:*

**SECOND FLOOR FLAT  
42 ABERDARE GARDENS  
LONDON  
NW6 3QA**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **CRAIG HENRY**

*Address:* **1 ST FLOOR  
42 ABERDARE GARDENS  
LONDON NW6 3QA**

*Director 1:*

*Name:* **LINDA MIRIAM ROGOFF**

*Date of Birth:* **24/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

-----  
*Director 2:*

*Name:* **ELISA BATTAGLIA  
TROVATO** *Address:* **SECOND FLOOR FLAT  
42 ABERDARE GARDENS  
LONDON NW6 3QA**  
*Date of Birth:* **09/02/1969**  
*Nationality:* **ITALIAN**  
*Occupation:* **TELECOMS CONSULTANT**

---

### *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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2005, 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 11/02/2005**

*Name:* **CRAIG HENRY**  
*Address:* **1 ST FLOOR  
42 ABERDARE GARDENS  
LONDON NW6 3QA**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 11/02/2005**

*Name:* **LINDA MIRIAM ROGOFF**  
*Address:* **42 ABERDARE GARDENS  
LONDON NW6 3QA**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 11/02/2005**

*Name:*

**ELISA BATTAGLIA TROVATO**

*Address:*

**42 ABERDARE GARDENS  
LONDON NW6 3QA**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/02/2005** *Authenticated:* **Yes (E/W)**