



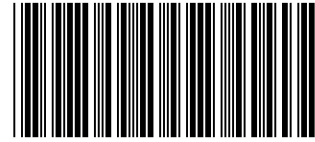
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 42 ABERDARE GARDENS LIMITED

**Company Number:** 04663451



X3YFBCNN

Received for filing in Electronic Format on the: 04/02/2006

### Company Details

**Period Ending:** 03/02/2006

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

**Principal Business Activities:**

*SIC Codes*

9800

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CRAIG HENRY

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

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**Director 1:**

**Name:** LINDA MIRIAM ROGOFF

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

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

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*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**

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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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2006, 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 03/02/2006**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/02/2006**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/02/2006**

*Name:*

**ELISA BATTAGLIA TROVATO**

*Address:*

**42 ABERDARE GARDENS  
LONDON NW6 3QA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/02/2006** *Authenticated:* **Yes (E/W)**