



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/02/2008

Company Name: **24 BIRCHINGTON ROAD LIMITED**

Company Number: **02042921**

Company Details

Period Ending: **27/02/2008**

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:*

**24D BIRCHINGTON ROAD
LONDON
NW6 4LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID SUTHERLAND**

Address: **24 BIRCHINGTON ROAD
LONDON
NW6 4LJ**

Director 1 :

Name: **MS DENISE HILL**

Address: **24 BIRCHINGTON ROAD
LONDON
NW6 4LJ**

Date of Birth:

24/06/1957

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

Name: **DAVID SUTHERLAND**

Address: **24 BIRCHINGTON ROAD
LONDON
NW6 4LJ**

Date of Birth:

24/04/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MRS COLLEEN MILLER** Address: **24 BIRCHINGTON ROAD
LONDON
NW6 4LJ**

Date of Birth: **30/03/1947** Nationality: **BRITISH** Occupation: **WRITER**

Director 4 :

Name: **GERALD NEU** Address: **24 BIRCHINGTON ROAD
KILBURN
LONDON
NW6 4LJ**

Date of Birth: **07/09/1970** Nationality: **AMERICAN** Occupation: **TAX 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>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 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 27/02/2008

Name:

D. SUTHERLAND

Address:

**40 KINGS ROAD
NW10**

Shareholding 2:

1 ORDINARY Shares held as at 27/02/2008

Name:

GERALD NEU

Address:

**24 BIRCHINGTON ROAD
LONDON
NW6 4LJ**

Shareholding 3:

1 ORDINARY Shares held as at 27/02/2008

Name:

COLLEEN MILLER

Address:

**24 BIRCHINGTON ROAD
LONDON
NW6 4LJ**

Shareholding 4:

1 ORDINARY Shares held as at 27/02/2008

Name:

D. HILL

Address:

**24 BIRCHINGTON ROAD
LONDON
NW6 4LJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

Authenticated: **Yes (E/W)**