



Companies House
— for the record —

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Annual Return



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Company Name: 24 BIRCHINGTON ROAD LIMITED

Company Number: 02042921

Company Details

Period Ending: 27/02/2009

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: **MRS COLLEEN MILLER**

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

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

Occupation: **WRITER**

Director 3 :

Name: **GERALD NEU**

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

Date of Birth: **07/09/1970** Nationality: **AMERICAN**

Occupation: **TAX CONSULTANT**

Director 4 :

Name: **DAVID SUTHERLAND**

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

Date of Birth: **24/04/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 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 27/02/2009

Name:

D. SUTHERLAND

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/02/2009

Name:

GERALD NEU

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/02/2009

Name:

COLLEEN MILLER

Address:

Shareholding 4: **1 ORDINARY Shares held as at 27/02/2009**

Name: **D. HILL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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