



Companies House
— for the record —

363a^(ef)

Annual Return



XDI2LDG8

Received for filing in Electronic Format on the: 21/09/2009

Company Name: **56 PARKHILL ROAD LIMITED**

Company Number: **02049765**

Company Details

Period Ending: **04/07/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**100 HIGH STREET
WHITSTABLE
KENT
CT5 1AT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN JANE HILL**

Address: **16 LEINSTER ROAD
LONDON
N10 3AN**

Director 1 :

Name: **STEPHANIE HA SUN**

Address: **51 SOLOMONS COURT
451 HIGH ROAD
LONDON
N12 0AW**

Date of Birth: **08/10/1977** *Nationality:* **MAURITIAN** *Occupation:* **PHARMACY GRADUATE**

Director 2 :

Name: **SUSAN JANE HILL**

Address: **16 LEINSTER ROAD
LONDON
N10 3AN**

Date of Birth: **08/02/1965** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	12	GBP12
<i>TOTALS</i>		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/07/2009

Name: **S. HA-SUN**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 04/07/2009

Name: **FAUGER**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 04/07/2009

Name:

J. MORDECAI

Address:

Shareholding 4:

2 ORDINARY Shares held as at 04/07/2009

Name:

S. HILL

Address:

Shareholding 5:

2 ORDINARY Shares held as at 04/07/2009

Name:

VIDESKY

Address:

Shareholding 6:

2 ORDINARY Shares held as at 04/07/2009

Name:

A. SHEILDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

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