



Companies House
— for the record —

363a^(ef)

Annual Return



XV2IX3KW

Received for filing in Electronic Format on the: 30/09/2008

Company Name: **ELEVEN ADAMSON ROAD (MANAGEMENT) LIMITED**

Company Number: **02961411**

Company Details

Period Ending: **23/08/2008**

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:*

**843 FINCHLEY ROAD
LONDON
NW11 8NA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOSEPH GAREH**

Address: **9 PRINCES GARDENS
LONDON
UK
W5 1SD**

Director 1 :

Name: **MS FRED A SUSAN DEERE**

Address: **FLAT 1 11 ADAMSON ROAD
LONDON
UK
NW3 3HX**

Date of Birth:

09/09/1947

Nationality:

British

Occupation:

LANGUAGE TRAINER

Director 2 :

Name: **MR TIMOTHY JOHN PIERRE**

Address: **FLAT 5 11 ADAMSON ROAD
LONDON
UK
NW3 3HX**

Date of Birth:

12/12/1968

Nationality:

New Zealander

Occupation:

ANALYST

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>
Other	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY 1 Shares held as at 23/08/2008

Name: **MALCOLM TREVOR DEERE AND FRED A SUSAN DEERE
(JOINTLY)**
Address: **THE GARDEN FLAT 11 ADAMSON ROAD
LONDON
UK
NW3 3HX**

Shareholding 2:

20 ORDINARY 1 Shares held as at 23/08/2008

Name: **MARTIN KEITH WALFORD**
Address: **FLAT 2 11 ADAMSON ROAD
LONDON
UK
NW3 3HX**

Shareholding 3:

20 ORDINARY 1 Shares held as at 23/08/2008

Name: **TIMOTHY JOHN PIERRE AND VERONIQUE JOHANNA PIERRE
(JOINTLY)**
Address: **FLAT 5 11 ADAMSON ROAD
LONDON
UK
NW3 3HX**

Shareholding 4:

20 ORDINARY 1 Shares held as at 23/08/2008

Name: **JONATHAN DAVID NORMAN**
Address: **FLAT 3 11 ADAMSON ROAD
LONDON
UK
NW3 3HX**

Shareholding 5:

20 ORDINARY 1 Shares held as at 23/08/2008

Name: **KAI KEEN SHIU AND MICHELLE PUI YAN CHAN (JOINTLY)**
Address: **FLAT 4 11 ADAMSON ROAD
LONDON
UK
NW3 3HX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2008**

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