



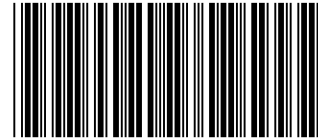
Companies House
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Annual Return

Company Name: **43 STATION ROAD LIMITED**

Company Number: **03155996**



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Received for filing in Electronic Format on the: **19/04/2005**

Company Details

Period Ending: **06/02/2005**

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

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

*Registered Office:
Address:*

**2 TOWER HOUSE
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 8UR**

*Register of
Members Address:*

**2 TOWER HOUSE
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 8UR**

*Register of Debenture
Holders Address:*

**2 TOWER HOUSE
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 8UR**

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN KING**

Address: **FLAT 1 43 STATION ROAD
BARNET
HERTFORDSHIRE EN5 1PR**

Director 1:

Name: **COLLEEN ROSE DALEY**
Date of Birth: **19/05/1972**
Nationality: **BRITISH**
Occupation: **ACTOR**

Address: **FLAT 4 43 STATION ROAD
NEW BARNET
BARNET
HERTFORDSHIRE EN5 1PR**

Director 2:

Name: **STEPHEN KING** *Address:* **FLAT 1 43 STATION ROAD**
Date of Birth: **03/10/1969** **BARNET**
Nationality: **BRITISH** **HERTFORDSHIRE EN5 1PR**
Occupation: **PRINTER**

Director 3:

Name: **HARLAND DAVID** *Address:* **FLAT 3 43 STATION ROAD**
QUARRINGTON **NEW BARNET**
Date of Birth: **14/07/1973** **BARNET**
Nationality: **BRITISH** **HERTFORDSHIRE EN5 1PR**
Occupation: **MINISTRY OF DEFENCE**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2005, 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 06/02/2005

Name: **COLLEEN ROSE DALEY**
Address: **FLAT 4 43 STATION ROAD BARNET EN5 1PR**

Shareholding 2:

1 ORDINARY Shares held as at 06/02/2005

Name: **STEPHEN KING**
Address: **FLAT 1 43 STATION ROAD BARNET**
HERTFORDSHIRE EN5 1PR

Shareholding 3:

1 ORDINARY Shares held as at 06/02/2005

Name: **HARLAND QUARRINGTON**

Address: **FLAT 3 43 STATION ROAD HERTFORDSHIRE EN5 1PR**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2005** *Authenticated:* **Yes (E/W)**