



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **43 STATION ROAD LIMITED**

Company Number: **03155996**

Company Details

Period Ending: **06/02/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN KING**

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

Director 1 :

Name: **COLLEEN ROSE DALEY**

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

Date of Birth: **19/05/1972** *Nationality:* **British**

Occupation: **ACTRESS**

Director 2 :

Name: **ANAND BHASKAR GADRE**

Address: **14B WARWICK ROAD
NEW BARNET
HERTFORDSHIRE
EN5 5EQ**

Date of Birth: **22/10/1952** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **STEPHEN KING**

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

Date of Birth: **03/10/1969**

Nationality: **British**

Occupation: **PRINTER**

Director 4 :

Name: **LAYRA PEARCE**

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

Date of Birth: **03/02/1981**

Nationality: **British**

Occupation: **PERSONEL ASSISTANT**

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
ORDINARY	1	GBP1
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009

Name: **STEPHEN KING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/02/2009

Name: **COLLEEN ROSE DALEY**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 06/02/2009
1 DISPOSED OF IN PERIOD ON 31/01/2008

Name: **HARLAND QUARRINGTON**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/02/2009

Name:

LAURA PEARCE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 06/02/2009

Name:

AWAND BHASKAR GADRE

Address:

Name:

GEETA GARDE

Address:

Name: **TARA GARDE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

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