



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **43 STATION ROAD LIMITED**

Company Number: **03155996**

Date of this return: **06/02/2011**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 TOWER HOUSE
HODDESDON
HERTFORDSHIRE
EN11 8UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **KING**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **COLLEEN ROSE**

Surname: **DALEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director **2**

Type: **Person**

Full forename(s): **ANAND BHASKAR**

Surname: **GADRE**

Former names:

Service Address: **14B WARWICK ROAD
LONDON
BARNET
EN5 5EQ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **KING**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 4

Type: **Person**

Full forename(s): **LAURA**

Surname: **PEARCE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **PERSONEL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-06
Name: STEPHEN KING

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-06
Name: COLLEEN ROSE DALEY

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-06
Name: LAURA PEARCE

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-06
Name: TARA GARDE

Name: GEETA GARDE

Name: AWAND BHASKAR GADRE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.