



Companies House
— for the record —

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Annual Return



X5NKMCMU

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Company Name: **36 ARISTOTLE ROAD LIMITED**

Company Number: **03417409**

Company Details

Period Ending: **11/08/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**36 ARISTOTLE ROAD
LONDON
SW4 7UZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDRE AZADEHDEL**

Address: **36 ARISTOTLE ROAD
LONDON
SW4 7UZ**

Director 1 :

Name: **ANDRE AZADEHDEL**

Address: **36 ARISTOTLE ROAD
LONDON
SW4 7UZ**

Date of Birth: **01/02/1979** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **BRIAN EDWARD COLSTON**

Address: **9 LOWER WARD
WINDSOR CASTLE
WINDSOR
BERKSHIRE
SL4 1NJ**

Date of Birth: **09/07/1940** *Nationality:* **BRITISH**

Occupation: **GOVERNMENT SERVANT**

Director 3 :

Name: **ANDREW FRANKLIN
WEDDERBURN-MAXWELL**

Address: **36 ARISTOTLE ROAD
LONDON
SW4 7UZ**

Date of Birth: **26/08/1975** Nationality: **BRITISH**

Occupation: **MARKETING**

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
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 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 11/08/2009

Name: **BRIAN EDWARD COLSTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/08/2009

Name:

ANDREW FRANKLIN WEDDERBURN-MAXWELL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/08/2009

Name:

ANDRE AZADEHDEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/08/2009**

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