



Companies House

— for the record —

Company Name

58 LOVERIDGE ROAD LIMITED

363s Annual Return

10138315

Company Type

Private Company Limited By Shares

Company Number

3668204

Information extracted from
Companies House records on
18th October 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A37 *APM7NR39* 0308
COMPANIES HOUSE 22/12/03
COMPANIES HOUSE 20/11/03

Ref: 3668204/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~52 Lanchester Road
London
N6 4TA~~

Address FAO AMANDA DEAN
58 LOVERIDGE ROAD
LONDON

UK Postcode NW6 2DT

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address _____

UK Postcode _____

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address _____

UK Postcode _____

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
9999 Dormant company

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Amanda DEAN MUS B ATII Address 52 Lanchester Road London N6 4TA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 58 LOVERIDGE ROAD LONDON UK Postcode NW6 2DT Date of change 01/11/2003 Date Amanda DEAN MUS B ATII ceased to be secretary (if applicable) _ _ / _ _ / _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Amanda DEAN MUS B ATII Address 52 Lanchester Road London N6 4TA Date of birth 09/09/1967 Nationality British Occupation Tax Adviser And Musician	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 58 LOVERIDGE ROAD LONDON UK Postcode NW6 2DT Date of birth _ _ / _ _ / _ _ _ Nationality _____ Occupation _____ Date of change 01/11/2003 Date Amanda DEAN MUS B ATII ceased to be director (if applicable) _ _ / _ _ / _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
~~Nathalie JAWDOSZYN~~

Address
58C Loveridge Road
London
NW6 2DT

Date of birth 26/05/1967

Nationality French

Occupation Senior Systems Analyst

Particulars of a new Director must be notified on form 288.

Name
TEJAL SUDRA

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth 24/09/1971

Nationality BRITISH

Occupation DENTIST

Date of change 01/01/2003

Date Nathalie JAWDOSZYN ceased to be director (if applicable)

31/12/2002

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Helen WEST

Address
58B Loveridge Road
London
NW6 2DT

Date of birth 26/12/1957

Nationality British

Occupation Payroll & Comp & Beue Administ

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Helen WEST ceased to be director (if applicable)

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3 Total Nominal value of shares issued £3.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Amanda DEAN Address 52 Lanchester Road London N6 4TA Shares held Class Ordinary Number 1	Name Address UK Postcode - - - - - Shares held Class Number	 	Shares transferred by Amanda DEAN 	 	
>	Shareholder Name Nathalie JAWDOSZYN Address 58C Loveridge Road London NW6 2DT Shares held Class Ordinary Number 1	Name Address UK Postcode - - - - - Shares held Class Number	 	Shares transferred by Nathalie JAWDOSZYN to Tejal SUDRA 	 	
>	Shareholder Name Helen WEST Address 58B Loveridge Road London NW6 2DT Shares held Class Ordinary Number 1	Name Address UK Postcode - - - - - Shares held Class Number	 	Shares transferred by Helen WEST 	 	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Tejal SUDRA</u> Address <u>58c LOVERIDGE ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 2DT</u>	1 ORD		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 17 / 11 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☒ This AR is made up to
16/11/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **16th November 2004** please give the new date here:

— / — / —

4. Where to send this form

☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

A DEAN

Telephone number inc code

— — — — —

Address

—

—

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PO Box 37403
London N3 2XH

020 8346 4561

DX number if applicable

— — — — —

DX exchange

— — — — —

Postcode

— — — — —