



Companies House
— for the record —

363a_(ef)

Annual Return



XMIR32GD

Received for filing in Electronic Format on the: **21/08/2008**

Company Name: **42 RINGSTEAD ROAD LIMITED**

Company Number: **04052459**

Company Details

Period Ending: **14/08/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**42A RINGSTEAD ROAD
SUTTON
SURREY
SM1 4SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **NAOMI CHRISTINE AMELIA LANE** *Address:* **42A RINGSTEAD ROAD
SUTTON
SURREY
SM1 4SJ**

Director 1 :

Name: **TRACY ORCHARD** *Address:* **42B RINGSTEAD ROAD
SUTTON
SURREY
SM1 4SJ**

Date of Birth: **14/12/1977** *Nationality:* **BRITISH** *Occupation:* **PUBLISHING, SALES**

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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 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 14/08/2008

Name:

TRACY ORCHARD

Address:

**42B RINGSTEAD ROAD
SUTTON
SURREY
SM1 4SJ**

Name:

CAROLINE SHARMA

Address:

**42B RINGSTEAD ROAD
SUTTON
SURREY
SM1 4SJ**

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2008

Name:

NAOMI LANE

Address:

**42A RINGSTEAD ROAD
SUTTON
SURREY
SM1 4SJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2008**

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