



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 28/08/2008

Company Name: **CANONBURY VILLAS LIMITED**

Company Number: **04478844**

Company Details

Period Ending: **05/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7020

*Registered Office
Address:*

**15 WOLSEY MEWS
LONDON
NW5 2DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL SEIFERT**

Address: **FLAT 1 17 HOLLAND PARK
LONDON
W11 3TD**

Director 1 :

Name: **SARAH JANE BURTON**

Address: **10 MERIVALE ROAD
HARROW
MIDDLESEX
HA1 4BH**

Date of Birth:

14/12/1951

Nationality:

British

Occupation:

BRITISH CONSULTANT

Director 2 :

Name: **ULF DUDDECK**

Address: **PINNEBERGER STRASSE 83A
HAMBURG
224
GERMANY**

Date of Birth:

22/04/1959

Nationality:

German

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **JASPER GILLES TEULINGS** Address: **SCHOTERSINGEL 109
HAARLEM
2023 AA
THE NETHERLANDS**

Date of Birth: **14/08/1968** Nationality: **Dutch** Occupation: **GENERAL COUNSEL**

Director 4 :

Name: **LIESBETH VAN TONGEREN** Address: **BOGORTUIN 121
AMSTERDAM
1019 PE**

Date of Birth: **31/03/1958** Nationality: **Dutch** Occupation: **EXECUTIVE DIRECTOR**

Director 5 :

Name: **ADRIAN GRAHAM
WARBURTON** Address: **JAN BENNINGHSTRAAT 36
AMSTELVEEN
1181 SC
THE NETHERLANDS**

Date of Birth: **05/10/1962** Nationality: **British** Occupation: **ACCOUNTANT**

Director 6 :

Name: **STEVEN JAY WARSHAL**

Address: **40 KINGSWOOD AVENUE
LONDON
NW6 6LS**

Date of Birth:

01/11/1943

Nationality:

Other

Occupation:

CONFERENCE PRODUCER

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

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