

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

7 STRATHRAY GARDENS LIMITED

Company Number:

04597797

Received for filing in Electronic Format on the: 23/11/2007

X10CGUWG

Company Details

Period Ending: 22/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

**7A STRATHRAY GARDENS** 

LONDON NW3 4PA At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: GUY FRASER SAMPSON Address: 7A STRATHRAY GARDENS

LONDON NW3 4PA

Director 1:

Name: BEHROUZ AFAGH TABRIZI Address: FLAT 3 7 STRATHRAY GARDENS

Date of Birth: 20/03/1954 LONDON NW3 4PA

Nationality: BRITISH

Occupation: JOURNALISM

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Director 2:

Name: ANDREW FASSETT Address: 7 STRATHRAY GARDENS

Date of Birth: 15/06/1960 LONDON NW3 4PA
Nationality: BRITISH

Occupation: FINANCIAL SERVICES

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Director 3:

Name: GUY FRASER SAMPSON Address: 7A STRATHRAY GARDENS

Date of Birth: 18/02/1958 LONDON NW3 4PA
Nationality: BRITISH

Occupation: INVESTMENT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 24 GBP24

TOTALS 24 GBP24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8 ORDINARY Shares held as at 22/11/2007

Name: BEHROUZ AFAGH TABRIZI

Address: FLAT 3 7 STRATHRAY GARDENS

LONDON NW3 4PA

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Shareholding 2:

8 ORDINARY Shares held as at 22/11/2007

Name: GUY FRASER-SAMPSON

Address: 7A STRATHRAY GARDENS

LONDON NW3 4PA

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Shareholding 3:

8 ORDINARY Shares held as at 22/11/2007

Name: ANDREW FASSETT

Address: FLAT ONE, 7

STRATHRAY GARDENS

LONDON U.K. NW3 4PA

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/11/2007 Authenticated: Yes (E/W)