



Companies House
— for the record —

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Annual Return



X10Z48GP

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Company Name: **66 GREAT NORTH ROAD LIMITED**

Company Number: **05037130**

Company Details

Period Ending: **06/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 4 66 GREAT NORTH
ROAD
HIGHGATE
LONDON
N6 4LT**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLYN WALTERS**

Address: **FLAT 1 66 GREAT NORTH ROAD
LONDON
N6 4LT**

Director 1 :

Name: **GEORGE BASTIANI**

Address: **FLAT 6 37 FESWICK ROAD
LONDON
SW15 2JB**

Date of Birth: **28/08/1956** *Nationality:* **British**

Occupation: **HAIR DRESSER**

Director 2 :

Name: **ANTHONY JAMES BOYLE**

Address: **FLAT 5 66 GREAT NORTH ROAD
LONDON
N6 4LT**

Date of Birth: **16/05/1956** *Nationality:* **British**

Occupation: **TV PRODUCER**

Director 3 :

Name: **VICKI CORENBLOOM**

Address: **FLAT 2 66 GREAT NORTH ROAD
LONDON
N6 4LT**

Date of Birth: **11/04/1979** *Nationality:* **British**

Occupation: **PA**

Director 4 :

Name: **ZOE ANNE FELLER**

Address: **FLAT 4 66 GREAT NORTH ROAD
LONDON
N6 4LT**

Date of Birth: **12/03/1976** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 5 :

Name: **MR ROGER COLIN MICHAEL
HUGHES**

Address: **FLAT 1 66 GREAT NORTH ROAD
HIGHGATE
LONDON
N6 4LT**

Date of Birth: **15/01/1963** *Nationality:* **British**

Occupation: **PRINTED CIRCUIT BOARD
DESIGNER**

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009

Name: **Z A FELLER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/02/2009

Name: **R M HUGHES**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/02/2009

Name:

VICKI CORENBLOOM

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/02/2009

Name:

G BASTIANI

Address:

Shareholding 5:

1 ORDINARY Shares held as at 06/02/2009

Name:

A J BOYLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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