



*Companies House*  
— for the record —

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

**Annual Return**



**XIYPD6J4**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **38 LOFTUS ROAD LIMITED**

*Company Number:* **05332456**

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### *Company Details*

*Period Ending:* **14/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9133**

*Registered Office  
Address:*

**38 LOFTUS ROAD  
LONDON  
W12 7EN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN HARPER**

*Address:* **FLAT 4 38 LOFTUS ROAD  
LONDON  
W12 7EN**

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*Director 1 :*

*Name:* **MONICA CHOHDA**

*Address:* **29 WEST HATCH MANOR  
RUISLIP  
MIDDLESEX  
HA4 8QU**

*Date of Birth:*

**28/05/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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*Director 2 :*

*Name:* **MR RAJEEB CHOHDA**

*Address:* **29 WEST HATCH MANOR  
RUISLIP  
MIDDLESEX  
HA4 8QU**

*Date of Birth:*

**09/01/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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*Director 3 :*

*Name:*   **GEORGINA COOPER**

*Address:*   **FLAT 1 38 LOFTUS ROAD  
LONDON  
W12 7EN**

*Date of Birth:*

**07/04/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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*Director 4 :*

*Name:*   **JOHN HARPER**

*Address:*   **FLAT 4 38 LOFTUS ROAD  
LONDON  
W12 7EN**

*Date of Birth:*

**29/08/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**ART DIRECTOR**

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*Director 5 :*

*Name:*   **LOUISE TARENTO**

*Address:*   **2A GLOUCESTER COURT  
15 OVERTON ROAD  
SUTTON  
SURREY  
SM2 6QZ**

*Date of Birth:*

**28/10/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**HUMAN RESOURCES**

## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 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 14/01/2009**

*Name:* **RAJEEB CHOHDA**

*Address:*

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*Name:* **MONICA CHOHDA**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/01/2009**

*Name:*

**LOUISE TARENTO**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/01/2009**

*Name:*

**JOHN HARPER**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/01/2009**

*Name:*

**GEORGINA COOPER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/01/2009**

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