



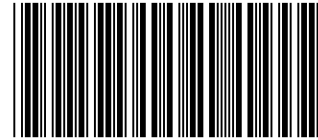
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Companies House
— for the record —

Annual Return

Company Name: 189 CALEDONIAN ROAD LIMITED

Company Number: 05335897



XBO6UWJB

Received for filing in Electronic Format on the: 21/01/2008

Company Details

Period Ending: 18/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

248 CHURCH LANE
KINGSBURY
LONDON
NW9 8SL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NAOMI BRONS HARPER

Address: 5 THORNHILL BRIDGE WHARF
LONDON
ENGLAND N1 0SL

Director 1:

Name: NAOMI BRONS HARPER
Date of Birth: 27/12/1962
Nationality: BRITISH
Occupation: CONSULTANT

Address: 5 THORNHILL BRIDGE WHARF
LONDON
ENGLAND N1 0RU

Director 2:

Name: **PIETER BRONS HARPER** *Address:* **5 THORNHILL BRIDGE WHARF**
Date of Birth: **05/07/1962** **LONDON**
Nationality: **DUTCH** **ENGLAND N1 0SL**
Occupation: **DIRECTOR**

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 1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY 1 SHARES Shares held as at 18/01/2008

Name: **PIETER BRONS-HARPER**
Address: **5 THORNHILL BRIDGE WHARF**
LONDON
ENGLAND N1 0SL

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 18/01/2008

Name: **NAOMI BRONS-HARPER**
Address: **5 THORNHILL BRIDGE WHARF**
LONDON
ENGLAND N1 0SL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**
