



Companies House
— for the record —

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Annual Return



XK08M605

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Company Name: **189 CALEDONIAN ROAD LIMITED**

Company Number: **05335897**

Company Details

Period Ending: **18/01/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **NAOMI BRONS-HARPER**

Address: **5 THORNHILL BRIDGE WHARF
LONDON
ENGLAND
N1 0SL**

Director 1 :

Name: **NAOMI BRONS-HARPER**

Address: **5 THORNHILL BRIDGE WHARF
LONDON
ENGLAND
N1 0RU**

Date of Birth: **27/12/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **PIETER BRONS-HARPER**

Address: **5 THORNHILL BRIDGE WHARF
LONDON
ENGLAND
N1 0SL**

Date of Birth: **05/07/1962** *Nationality:* **DUTCH**

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
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 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 18/01/2009

Name: **PIETER BRONS-HARPER**

Address:

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 18/01/2009

Name: **NAOMI BRONS-HARPER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/01/2009**

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