



Companies House
— for the record —

363a_(ef)

Annual Return



XMFPHXWX

Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **AREA 29 LIMITED**

Company Number: **05361856**

Company Details

Period Ending: **11/02/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 EUROPA STUDIOS
VICTORIA ROAD
LONDON
NW10 6ND**

Details of Officers of the Company

Company Secretary 1:

Name: **PARUL VINOD SCAMPION**

Address: **WOODHILL LODGE HARPSDEN
HENLEY ON THAMES
OXFORDSHIRE
RH9 4AF**

Director 1 :

Name: **NEIL MORJARIA**

Address: **16 HIGHFIELD AVENUE
LONDON
NW9 0PA**

Date of Birth:

19/10/1980

Nationality:

BRITISH

Occupation:

SITE MANAGER

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 11/02/2008

Name:

MANISH VINOD KHIROYA

Address:

**83 LULLINGTON GARTH
LONDON
N12 7BL**

Shareholding 2:

5 ORDINARY Shares held as at 11/02/2008

Name:

NEIL MORJARIA

Address:

**16 HIGHFIELD AVENUE
LONDON
NW9 0PA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2008**

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