



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 01/05/2008

Company Name: 95 QUEENS DRIVE LIMITED

Company Number: 05435190

Company Details

Period Ending: 26/04/2008

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:*

**95 QUEENS DRIVE
LONDON
N4 2BE**

Details of Officers of the Company

Company Secretary 1:

Name: **SHEENA MICHAELS**

Address: **1ST FLOOR
95 QUEENS DRIVE
LONDON
N4 2BE**

Director 1 :

Name: **ROSS EDWARD DARLING**

Address: **2ND FLOOR
95 QUEEN'S DRIVE
LONDON
N4 2BE**

Date of Birth:

09/11/1957

Nationality:

BRITISH

Occupation:

TEACHER

Director 2 :

Name: **SHEENA MICHAELS**

Address: **1ST FLOOR
95 QUEENS DRIVE
LONDON
N4 2BE**

Date of Birth:

11/06/1973

Nationality:

BRITISH

Occupation:

COMPUTER AIDED DESIGN

Director 3 :

Name: **TIMOTHY WATTS**

Address: **BASEMENT FLAT 95 QUEENS DRIVE
LONDON
N4 2BE**

Date of Birth: **05/04/1955**

Nationality: **BRITISH**

Occupation: **SOUND RECORDIST**

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 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 26/04/2008

Name: **TIMOTHY WATTS**

Address: **BASEMENT FLAT 95 QUEENS DRIVE
LONDON
N4 2BE**

Shareholding 2:

1 ORDINARY Shares held as at 26/04/2008

Name:

SHEENA MICHAELS

Address:

**1ST FLOOR FLAT 95 QUEENS DRIVE
LONDON
N4 2BE**

Shareholding 3:

1 ORDINARY Shares held as at 26/04/2008

Name:

FRANCESCA GOLDSMITH

Address:

**GROUND FLOOR FLAT 95 QUEENS DRIVE
LONDON
N4 2BE**

Shareholding 4:

1 ORDINARY Shares held as at 26/04/2008

Name:

ROSS DARLING

Address:

**TOP FLOOR FLAT 95 QUEENS DRIVE
LONDON
N4 2BE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2008**

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