



*Companies House*  
— for the record —

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

**Annual Return**



**XDOLK9U6**

*Received for filing in Electronic Format on the:* **14/05/2009**

*Company Name:* **95 QUEENS DRIVE LIMITED**

*Company Number:* **05435190**

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### *Company Details*

*Period Ending:* **26/04/2009**

*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**

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*Director 1 :*

*Name:* **ROSS EDWARD DARLING**

*Address:* **2ND FLOOR  
95 QUEENS DRIVE  
LONDON  
N4 2BE**

*Date of Birth:* **09/11/1957**    *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*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**

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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**

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### *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 26/04/2009 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 26/04/2009**

Name: **TIMOTHY WATTS**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 26/04/2009**

*Name:*

**SHEENA MICHAELS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/04/2009**

*Name:*

**FRANCESCA GOLDSMITH**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 26/04/2009**

*Name:*

**ROSS DARLING**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2009**

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