



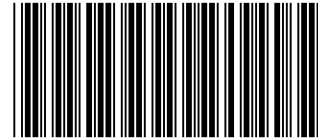
Companies House
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Annual Return

Company Name: **50 PEMBURY ROAD LIMITED**

Company Number: **05463838**



X4188PY5

Received for filing in Electronic Format on the: **29/05/2007**

Company Details

Period Ending: **26/05/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**50 PEMBURY ROAD
TOTTENHAM
LONDON
N17 8LY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARETH HUGHES**

Address: **50 PEMBURY ROAD
TOTTENHAM
LONDON N17 8LY**

Director 1:

Name: **GARETH HUGHES**
Date of Birth: **07/06/1976**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **50 PEMBURY ROAD
TOTTENHAM
LONDON N17 8LY**

Director 2:

Name: **SARA RAMSBOTTOM**
Date of Birth: **30/07/1973**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **50 PEMBURY ROAD**
TOTTENHAM
LONDON N17 8LY

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 26/05/2007

Name: **GARETH HUGHES**

Address: **50 PEMBURY ROAD**
LONDON N17 8LY

Name: **SARA RAMSBOTTOM**

Address: **50 PEMBURY ROAD**
LONDON N17 8LY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/05/2007** *Authenticated:* **Yes (E/W)**