



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **62 KYNASTON ROAD COMPANY LIMITED**

Company Number: **05637826**

Company Details

Period Ending: **28/11/2007**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**53 PARKHURST ROAD
LONDON
N7 0LR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEE ANDREW MORRISON**

Address: **49A JENNER ROAD
STOKE NEWINGTON
LONDON
N16 7RB**

Director 1 :

Name: **LEE ANDREW MORRISON**

Address: **49A JENNER ROAD
STOKE NEWINGTON
LONDON
N16 7RB**

Date of Birth:

25/02/1970

Nationality:

BRITISH

Occupation:

BUILDING CONTRACTOR

Director 2 :

Name: **YOLANDA PARRISH**

Address: **49A JENNER ROAD
STOKE NEWINGTON
LONDON
N16 7RB**

Date of Birth:

11/10/1976

Nationality:

BRITISH

Occupation:

CIVIL SERVANT

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	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007 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 28/11/2007

Name: **LEE MORRISON**
Address: **49A JENNER ROAD**
STOKE NEWINGTON
LONDON
W16 7RB

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2009**

Authenticated: **Yes**