



Companies House

— for the record —

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Annual Return



XCYWZ9S3

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **STONEBRIDGE HIGHGATE LIMITED**

Company Number: **06474252**

Company Details

Period Ending: **16/01/2009**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

**61 QUEEN ANNES GROVE
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 2JU**

*Register of
Members Address:*

**61 QUEEN ANNES
GROVE
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 2JU**

*Register of Debenture
Holders Address:*

**61 QUEEN ANNES
GROVE
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 2JU**

Details of Officers of the Company

Company Secretary 1:

Name: **MOHAMMED SAM SHARIF**

Address: **FLAT 610 CASCADES TOWER
4 WESTFERRY ROAD
LONDON
E14 8JN**

Director 1 :

Name: **MR EDDIE DUJON**

Address: **1 BURLEIGH GARDENS
SOUTHGATE
LONDON
N14 5AH**

Date of Birth: **26/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MOHAMMED SAM SHARIF**

Address: **FLAT 610 CASCADES TOWER
4 WESTFERRY ROAD
LONDON
E14 8JN**

Date of Birth: **29/02/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
A ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 16/01/2009

Name: **MOHAMMED SAM SHARIF**

Address:

Shareholding 2:

50 A ORDINARY Shares held as at 16/01/2009

Name: **EDDIE DUJON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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