



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **16 CLARENDON GARDENS LIMITED**

Company Number: **01645894**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 CLARENDON
GARDENS
MAIDA VALE
LONDON
W9 1AY**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CAMPBELL**

Address: **16 CLARENDON GARDENS
MAIDA VALE
LONDON
W9 1AY**

Director 1 :

Name: **UDAY BHARDWAJ**

Address: **FLAT 1 16 CLARENDON GARDENS
LONDON
W9 1AY**

Date of Birth:

19/09/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **NICOLE BETH MILLER**

Address: **16 CLARENDON GARDENS
LONDON
W9 1AY**

Date of Birth:

31/05/1977

Nationality:

British

Occupation:

**MARKETING DIRECTOR
COND NAST**

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
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 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 27/07/2008

Name: **JOHN CAMPBELL**
Address: **16 CLARENDON GARDENS**
MAIDAVALE
W9 1AY

Shareholding 2:

1 ORDINARY Shares held as at 27/07/2008

Name: **NICOLE MILLER**
Address: **FIRST FLOOR FLAT 16 CLARENDON GARDENS**
MAIDAVALE
W9 1AY

Shareholding 3:

1 ORDINARY Shares held as at 27/07/2008

Name:

MISKA LTD

Address:

**16 CLARENDON GARDENS
LONDON
W9 1AY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2008**

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