



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **44 CLIFTON GARDENS LIMITED**

Company Number: **01728796**

Date of this return: **02/08/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **44 CLIFTON GARDENS
LONDON
W9 1AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE RICHARD**

Surname: **HULSE**

Former names:

Service Address: **44 CLIFTON GARDENS
LONDON
W9 1AU**

Company Director 1

Type: **Person**

Full forename(s): **MR GEORGE RICHARD**

Surname: **HULSE**

Former names:

Service Address: **44 CLIFTON GARDENS
LONDON
W9 1AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1967**

Nationality: **BRITISH**

Occupation: **SHIPPING**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDRA JULIET**

Surname: **KIRSTA**

Former names:

Service Address: **44 CLIFTON GARDENS
LONDON
W9 1AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1948**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 30 ORDINARY shares held as at 2010-08-02
Name: ALEXANDRA JULIET KIRSTA

Shareholding 2 : 30 ORDINARY shares held as at 2010-08-02
Name: GEORGE HULSE

Shareholding 3 : 30 ORDINARY shares held as at 2010-08-02
Name: JOAN MICHELE RODKER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.