



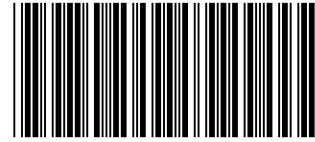
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 42 ABERDARE GARDENS LIMITED

Company Number: 04663451



XHT9RX9D

Received for filing in Electronic Format on the: 16/02/2008

Company Details

Period Ending: 03/02/2008

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:**

**SECOND FLOOR FLAT
42 ABERDARE GARDENS
LONDON
NW6 3QA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELISA BATTAGLIA TROVATO

Address: 42 ABERDARE GARDENS
LONDON NW6 3QA

Director 1:

Name: STEVEN COCHRANE

Address: 42 ABERDARE GARDENS
LONDON NW6 3QA

Date of Birth: 27/01/1972

Nationality: BRITISH

Occupation: CONSULTANT

Director 2:

Name: ANTTI SUHONEN *Address:* 42 ABERDARE GARDENS
Date of Birth: 30/11/1970 LONDON NW6 3QA
Nationality: FINNISH
Occupation: INVESTMENT BANKER

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 03/02/2008, 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 03/02/2008

Name: STEVEN COCHRANE/42 ABERDARE GARDENS LIMITED

Address: 42 ABERDARE GARDENS
LONDON NW63 QA

Shareholding 2:

1 ORDINARY Shares held as at 03/02/2008

Name: SUSANNE SUHONEN/42 ABERDARE GARDENS

Address: 42 ABERDARE GARDENS
LONDON NW6 3QA

Name: ANTTI SUHONEN/42 ABERDARE GARDENS LIMITED

Address: 42 ABERDARE GARDENS
LONDON NW6 3QA

Shareholding 3:

1 ORDINARY Shares held as at 03/02/2008

Name:

ELISA BATTAGLIA TROVATO

Address:

**42 ABERDARE GARDENS
LONDON NW6 3QA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/02/2008** *Authenticated:* **Yes (E/W)**