



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 18/02/2009*

*Company Name:* N & P REGISTRARS LIMITED

*Company Number:* 01133391

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*Company Details*

*Period Ending:* 18/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

LONGWOOD, LAKE  
ROAD FRIMLEY GREEN  
CAMBERLEY  
SURREY  
GU16 6QZ

*Register of  
Members Address:*

LYNWOOD HOUSE 373-  
375 STATION ROAD  
HARROW  
MIDDLESEX  
HA1 2AW

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS MIRIAM KELLER**

*Address:* **ASTOR LODGE ALLUM LANE  
ELSTREE  
HERTFORDSHIRE**

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*Director 1 :*

*Name:* **ELISSA FINN**

*Address:* **25 MAYFIELD GARDENS  
LONDON  
NW4 2PY**

*Date of Birth:* **14/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MRS MIRIAM KELLER**

*Address:* **ASTOR LODGE ALLUM LANE  
ELSTREE  
HERTFORDSHIRE**

*Date of Birth:* **01/11/1948**

*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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**3 ORDINARY Shares held as at 18/02/2009**

*Name:* **ELISSA FINN**

*Address:*

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#### Shareholding 2:

**5 ORDINARY Shares held as at 18/02/2009**

*Name:* **MIRIAM KELLER**

*Address:*

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*Shareholding 3:* **2 ORDINARY Shares held as at 18/02/2009**

*Name:* **ROOPAL RADIA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/02/2009**

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