



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XRBASBBN

*Received for filing in Electronic Format on the:* 06/07/2009

*Company Name:* 24 AINGER ROAD LONDON NW3 LIMITED

*Company Number:* 01991247

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### *Company Details*

*Period Ending:* 24/06/2009

*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:*

**30 FREDERICK SANGER  
ROAD  
THE SURREY RESEARCH  
PARK  
GUILDFORD  
SURREY  
GU2 7EF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR STEPHEN BAKER**

*Address:* **24 AINGER ROAD  
LONDON  
NW3 3AS**

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*Director 1 :*

*Name:* **DR STEPHEN BAKER**

*Address:* **24 AINGER ROAD  
LONDON  
NW3 3AS**

*Date of Birth:* **18/10/1951**    *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY  
LECTURER/CONSULTANT**

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*Director 2 :*

*Name:* **MR PETER DAWSON**

*Address:* **24 AINGER ROAD  
LONDON  
NW3 3AS**

*Date of Birth:* **10/10/1943**    *Nationality:* **BRITISH**

*Occupation:* **ACTOR/WRITER**

## 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>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 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 24/06/2009**

*Name:* **JO RINGESTAD**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 24/06/2009**

*Name:* **BEVERLEY BAKER**

*Address:*

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*Name:*                **STEPHEN BAKER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/06/2009**

*Name:*                **PETER DAWSON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 24/06/2009**

*Name:*                **ROBERT STODEL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/07/2009**

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