



Companies House
— for the record —

363a(ef)

Annual Return



XD10H9ST

Received for filing in Electronic Format on the: 12/05/2009

Company Name: **1 VERONICA ROAD MANAGEMENT LIMITED**

Company Number: **04600022**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**196 C/O URANG GROUP
LTD
196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

*Register of
Members Address:*

**196 C/O URANG GROUP
LTD
196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

*Register of Debenture
Holders Address:*

**196 C/O URANG GROUP
LTD
196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

Details of Officers of the Company

Company Secretary 1:

Name: **URANG PROPERTY
MANAGEMENT LIMITED**

Address: **196 NEW KINGS ROAD
LONDON
SW6 4NF**

Director 1 :

Name: **ANU BALASUBRAMANIAN**

Address: **FLAT 5 1 VERONICA ROAD
LONDON
SW17 8QL**

Date of Birth: **21/11/1976**

Nationality: **British**

Occupation: **ATTORNEY**

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	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009

Name:

PETER DRAKE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2009

Name:

ANU BALASUBRAMANIAN

Address:

Shareholding 3:

0 ORDINARY Shares held as at 15/04/2009
1 DISPOSED OF IN PERIOD ON 01/01/2009

Name:

DANIELLE LOUISE DAVIES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/04/2009

Name:

ALI SIAMA

Address:

Shareholding 5:

1 ORDINARY Shares held as at 15/04/2009

Name:

SUZIE RITCHIE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 15/04/2009

Name:

T BINGHAM

Address:

Name: **R MARWOOD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

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