



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 10/12/2008

Company Name: **107 DEVONSHIRE ROAD LTD**

Company Number: **03877594**

Company Details

Period Ending: **29/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE PALMAY 1
BEACONSFIELD
GARDENS CLAYGATE
ESHER
SURREY
KT10 0PX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA ANNE SCHMIDT**

Address: **1 BEACONSFIELD GARDENS
CLAYGATE
ESHER
SURREY
KT10 0PX**

Director 1 :

Name: **SALLY HOSKINS**

Address: **107B DEVONSHIRE ROAD
LONDON
SW19 2EQ**

Date of Birth:

28/08/1966

Nationality:

BRITISH

Occupation:

THEATRICAL PRODUCTION

Director 2 :

Name: **ANDREW JAMES**

Address: **107A DEVONSHIRE ROAD
LONDON
SW19 2EQ**

Date of Birth:

28/09/1949

Nationality:

BRITISH

Occupation:

PUBLISHER

Director 3 :

Name: **VICTORIA ANNE SCHMIDT** Address: **1 BEACONSFIELD GARDENS
CLAYGATE
ESHER
SURREY
KT10 0PX**

Date of Birth: **08/08/1965** Nationality: **BRITISH** Occupation: **COMPUTER SALES
MANAGER**

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
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 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 29/11/2008**

Name: **SALLY HOSKINS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/11/2008

Name:

VICTORIA SCHMIDT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/11/2008

Name:

ANDREW JAMES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

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