



Companies House
— for the record —

363a(ef)

Annual Return



X2SYQ4I1

Received for filing in Electronic Format on the: 03/11/2008

Company Name: 1 VERONICA ROAD MANAGEMENT LIMITED

Company Number: 04600022

Company Details

Period Ending: 15/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **URANG 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 15/10/2008 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 15/10/2008

Name:

PETER DRAKE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/10/2008

Name:

ANU BALASUBRAMANIAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/10/2008

Name:

DANIELLE LOUISE DAVIES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/10/2008

Name:

ALI SIAMA

Address:

Shareholding 5:

1 ORDINARY Shares held as at 15/10/2008

Name:

SUZIE RITCHIE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/11/2008**

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