



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **5 ST ANDREWS ROAD KINGSBURY LIMITED**

Company Number: **03683539**

Date of this return: **15/12/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5A ST ANDREWS ROAD
KINGSBURY
LONDON
NW9 8DL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CONSTATINOS**

Surname: **ADAMOPOULOS**

Former names:

Service Address: **5A ST ANDREWS ROAD
KINGSBURY
LONDON
NW9 8DL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS EVELYN**

Surname: **BEINART**

Former names:

Service Address: **5A ST ANDREWS ROAD
KINGSBURY
LONDON
NW9 8DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **EMILY**

Surname: **KITCHING**

Former names:

Service Address: **5 ST ANDREWS ROAD
KINGSBURY
LONDON
NW9 8DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1978**

Nationality: **BRITISH**

Occupation: **BANKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

*Prescribed
particulars* **AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 15/12/2009

Name: **EMILY KITCHING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2009

Name:

CONSTANTINOS ADAMOPOULOS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.