



Companies House
— for the record —

363a(ef)

Annual Return



XQFAR7BL

Received for filing in Electronic Format on the: 12/02/2009

Company Name: 1 A,B,C, WINDSOR ROAD LIMITED

Company Number: 03016886

Company Details

Period Ending: 01/02/2009

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:*

**1 A B & C WINDSOR
ROAD
FINCHLEY
LONDON
N3 3SZ**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN VIVIENNE WHITBY**

Address: **1A WINDSOR ROAD
FINCHLEY
LONDON
N3 3SZ**

Director 1 :

Name: **SALLY SAUNDERS**

Address: **2A ESTORIL COURT
55 GARDENS ROAD
MID LEVELS
HONG KONG**

Date of Birth: **17/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SUSAN VIVIENNE WHITBY**

Address: **1A WINDSOR ROAD
FINCHLEY
LONDON
N3 3SZ**

Date of Birth: **12/02/1955**

Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST &
CONSULTANT**

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 01/02/2009 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 01/02/2009

Name: **SUSAN WHITBY**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 01/02/2009

Name: **SALLY SAUNDERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

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