



Companies House
— for the record —

363a(ef)

Annual Return



XDGVSDF5

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Company Name: 1 ANGLESEA ROAD (KINGSTON) LIMITED

Company Number: 03234519

Company Details

Period Ending: 06/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**28 GARRICKS HOUSE
CHARTER QUAYS
KINGSTON
KT1 1HS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JOHN O'DOWD**

Address: **28 GARRICKS HOUSE
KINGSTON
KT1 1HS**

Director 1 :

Name: **ERIN BAOG**

Address: **28 GARRICKS HOUSE CHARTER
QUAYS
KINGSTON
SURREY
KT1 1HS**

Date of Birth: **17/03/1975** *Nationality:* **New Zealander** *Occupation:* **DANCE TEACHER**

Director 2 :

Name: **BARBARA STAPELLS**

Address: **BASEMENT FLAT 1 ANGLESEA ROAD
KINGSTON UPON THAMES
SURREY
KT1 2EW**

Date of Birth: **14/10/1949** *Nationality:* **British** *Occupation:* **OPERATIONS DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 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 06/08/2009

Name: **PETER O'DOWD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2009

Name: **ERIN BOAG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/09/2009**

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