



363a_(ef)

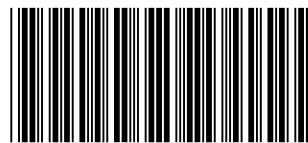
Companies House

— for the record —

Annual Return

Company Name: 42 ABERDARE GARDENS LIMITED

Company Number: 04663451



XV07UON4

Received for filing in Electronic Format on the: 12/04/2007

Company Details

Period Ending: 03/02/2007

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:

SECOND FLOOR FLAT
42 ABERDARE GARDENS
LONDON
NW6 3QA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELISA BATTAGLIA TROVATO

Address: 42 ABERDARE GARDENS
LONDON NW6 3QA

Director 1:

Name: STEVEN COCHRANE

Address: 42 ABERDARE GARDENS
LONDON NW6 3QA

Date of Birth: 27/01/1972

Nationality: BRITISH

Occupation: CONSULTANT

Director 2:

Name: ANTTI SUHONEN *Address:* 42 ABERDARE GARDENS
Date of Birth: 30/11/1970 LONDON NW6 3QA
Nationality: FINNISH
Occupation: INVESTMENT BANKER

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
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 03/02/2007

1 Disposed of in period on 01/11/2006

Name: CRAIG HENRY

Address: 1ST FLOOR
42 ABERDARE GARDENS
LONDON NW6 3QA

Shareholding 2:

0 ORDINARY Shares held as at 03/02/2007

1 Disposed of in period on 01/05/2006

Name: LINDA MIRIAM ROGOFF

Address: 42 ABERDARE GARDENS
LONDON NW6 3QA

Shareholding 3:

1 ORDINARY Shares held as at 03/02/2007

Name: **ELISA BATTAGLIA TROVATO**

Address: **42 ABERDARE GARDENS
LONDON NW6 3QA**

Shareholding 4:

1 ORDINARY Shares held as at 03/02/2007

Name: **ANTTI SUHONEN/42 ABERDARE GARDENS LIMITED**

Address: **42 ABERDARE GARDENS
LONDON
UK NW6 3QA**

Name: **SUSANNE SUHONEN/42 ABERDARE GARDENS**

Address: **42 ABERDARE GARDENS
LONDON
UK NW6 3QA**

Shareholding 5:

1 ORDINARY Shares held as at 03/02/2007

Name: **STEVEN COCHRANE/42 ABERDARE GARDENS LIMITED**

Address: **42 ABERDARE GARDENS
LONDON
UK NW63QA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**