



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/12/2008

Company Name: **77, ABERDARE GARDENS (HAMPSTEAD) LIMITED**

Company Number: **01327319**

Company Details

Period Ending: **14/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**77 ABERDARE GARDENS
LONDON
NW6 3AN**

Details of Officers of the Company

Company Secretary 1:

Name: ANNA LAURA VOUTTA

Address: 77 ABERDARE GARDENS
LONDON
NW6 3AN

Director 1 :

Name: AROM PATHAMMA VONG

Address: FLAT 2 77 ABERDARE GARDENS
LONDON
NW6 3AN

Date of Birth:

29/06/1969

Nationality:

FRENCH

Occupation:

BANKING

Director 2 :

Name: ANNA LAURA VOUTTA

Address: 77 ABERDARE GARDENS
LONDON
NW6 3AN

Date of Birth:

09/06/1951

Nationality:

GERMAN

Occupation:

RETIRED

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	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/12/2008

Name: ANNA LAURA VOUTTA

Address:

Shareholding 2:

2 ORDINARY Shares held as at 14/12/2008

Name: VERA STATSNY

Address:

Name: FRANCISCO STATSNY

Address:

Shareholding 3:

2 ORDINARY Shares held as at 14/12/2008

Name: DESMOND HOWLETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

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