



Companies House
— for the record —

363a(ef)

Annual Return



XAP55D50

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Company Name: 44 CLIFTON GARDENS LIMITED

Company Number: 01728796

Company Details

Period Ending: 02/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

44 CLIFTON GARDENS
LONDON
W9 1AU

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEORGE RICHARD
HULSE**

Address: **44 CLIFTON GARDENS
LONDON
W9 1AU**

Director 1 :

Name: **MR GEORGE RICHARD
HULSE**

Address: **44 CLIFTON GARDENS
LONDON
W9 1AU**

Date of Birth: **25/03/1967** *Nationality:* **BRITISH** *Occupation:* **SHIPPING**

Director 2 :

Name: **ALEXANDRA JULIET
KIRSTA**

Address: **44 CLIFTON GARDENS
LONDON
W9 1AU**

Date of Birth: **21/04/1948** *Nationality:* **BRITISH** *Occupation:* **JOURNALIST**

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	90	GBP90
<i>TOTALS</i>		
	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 02/08/2009

Name: **ALEXANDRA JULIET KIRSTA**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 02/08/2009

Name: **GEORGE HULSE**

Address:

Shareholding 3:

30 ORDINARY Shares held as at 02/08/2009

Name:

JOAN MICHELE RODKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

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