



Companies House
— for the record —

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Annual Return



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Company Name: **104 HUNTINGDON ROAD LIMITED**

Company Number: **04154713**

Company Details

Period Ending: **06/02/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**104 HUNTINGDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0HL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALASTAIR RICHARD
BERESFORD**

Address: **FLAT D 104 HUNTINGDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0HL**

Director 1 :

Name: **ALASTAIR RICHARD
BERESFORD**

Address: **FLAT D 104 HUNTINGDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0HL**

Date of Birth: **22/12/1977** *Nationality:* **BRITISH** *Occupation:* **UNIVERSITY RESEARCHER**

Director 2 :

Name: **JEREMY RICHARD
DOUGLAS HARRISON**

Address: **27 FENNERS LAWN
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2EH**

Date of Birth: **01/10/1944** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 3 :

Name: SARAH ANNE KENDALL Address: FLAT B 104 HUNTINGDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0HL

Date of Birth: 15/10/1982 Nationality: BRITISH Occupation: STUDENT

Director 4 :

Name: TIMOTHY JAMES SHAW Address: 22 BELGRAVE ROAD
CAMBRIDGE
CB1 3DE

Date of Birth: 11/01/1973 Nationality: BRITISH Occupation: ESTATE AGENT

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>
B	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B Shares held as at 06/02/2009

Name:

ALASTAIR BERESFORD

Address:

Shareholding 2:

1 B Shares held as at 06/02/2009

Name:

TIMOTHY JAMES SHAW

Address:

Shareholding 3:

1 B Shares held as at 06/02/2009

Name:

SARAH KENDALL

Address:

Shareholding 4: **1 B Shares held as at 06/02/2009**

Name: **ABDI LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/02/2009**

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