



Companies House
— for the record —

363a(ef)

Annual Return



XZ2WTC0Z

Received for filing in Electronic Format on the: 31/07/2009

Company Name: **234 KEW ROAD LIMITED**

Company Number: **03227940**

Company Details

Period Ending: **22/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**234 KEW ROAD
RICHMOND
SURREY
TW9 3JX**

*Register of
Members Address:*

**NEW HOUSE
BRANSTONE ROAD
RICHMOND
TW9 3LB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY HARRISSON
DURRANT**

Address: **NEW HOUSE BRANSTONE ROAD
RICHMOND
SURREY
TW9 3LB**

Director 1 :

Name: **MRS JACQUELINE
DURRANT**

Address: **NEW HOUSE BRANSTONE ROAD
KEW
RICHMOND UPON THAMES
TW9 3LB**

Date of Birth: **25/07/1931** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 2 :

Name: **ANDREW WILLIAM WYATT** *Address:* **FLAT 5 234 KEW ROAD
RICHMOND
SURREY
TW9 3JX**

Date of Birth: **09/01/1967** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL CONTROLLER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

22 ORDINARY Shares held as at 22/07/2009

Name: **ANDREW WYATT**

Address:

Shareholding 2:

17 ORDINARY Shares held as at 22/07/2009

Name: **GRAHAM HENDERSON**

Address:

Shareholding 3:

22 ORDINARY Shares held as at 22/07/2009

Name: **TIMO TIJAN**

Address:

Name: **ANJOO VARMA**

Address:

Shareholding 4:

17 ORDINARY Shares held as at 22/07/2009

Name: **JACQUELINE DURRANT**

Address:

Shareholding 5:

22 ORDINARY Shares held as at 22/07/2009

Name:

RUSSELL MARCUS LLOYD-JONES

Address:

Name:

SOFIA MERINDA COSTA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

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