



Companies House
— for the record —

363a(ef)

Annual Return



XSXZO39L

Received for filing in Electronic Format on the: 19/09/2008

Company Name: 24-25 ROUSDEN STREET LIMITED

Company Number: 06352642

Company Details

Period Ending: 28/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

FLAT 4 24-25 ROUSDEN
STREET
LONDON
NW1 0ST

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CARL STEPHEN ALLEN**

Address: **FLAT 4 24-25 ROUSDEN STREET
LONDON
NW1 0ST**

Director 1 :

Name: **CARL STEPHEN ALLEN**

Address: **FLAT 4 24-25 ROUSDEN STREET
LONDON
NW1 0ST**

Date of Birth:

19/07/1976

Nationality:

British

Occupation:

FINANCE

Director 2 :

Name: **SHIRAZ CHAKERA**

Address: **FLAT4 24-25 ROUSDEN STREET
LONDON
NW1 0ST**

Date of Birth:

16/02/1978

Nationality:

British

Occupation:

POLICY ADVISER

Director 3 :

Name: **AYESHA HAZARIKA**

Address: **33A ROCHESTER SQUARE
LONDON
NW1 9RZ**

Date of Birth:

15/12/1975

Nationality:

British

Occupation:

POLITICAL ADVISER

Director 4 :

Name: **DANIEL HULSE**

Address: **FLAT 1 24-25 ROUSDEN STREET
CAMDEN TOWN
LONDON
NW1 0ST**

Date of Birth:

09/01/1979

Nationality:

British

Occupation:

ADVERTISING EXECUTIVE

Director 5 :

Name: **ANTHONY EDWARD
MITCHESON**

Address: **FLAT1 24-25 ROUSDEN STREET
LONDON
NW1 0ST**

Date of Birth:

18/10/1982

Nationality:

British

Occupation:

ADMINISTRATOR

Director 6 :

Name: **ZILPHA SCULL**

Address: **38 ENGLANDS LANE
LONDON
NW3 4UE**

Date of Birth:

06/07/1972

Nationality:

British

Occupation:

PROPERTY BROKER

Director 7 :

Name: **DR ELENI
TSOSKOUNOGLOU**

Address: **3 ASHBROOK ROAD
LONDON
N19 3DF**

Date of Birth:

21/09/1956

Nationality:

Greek

Occupation:

PROJECT MANANGER

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	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/08/2008

Name: **CARL ALLEN**
Address: **FLAT 4, 24-25 ROUSDEN ST**
LONDON
LONDON
UK
NW1 0ST

Name: **SHIRAZ CHAKERA**
Address: **FLAT 4, 24-25 ROUSDEN ST**
LONDON
LONDON
UK
NW1 0ST

Shareholding 2:

1 ORDINARY Shares held as at 28/08/2008

Name: **ANTHONY MITCHESON**
Address: **FLAT 7, 24-25 ROUSDEN ST**
LONDON
LONDON
UK
NW1 0ST

Shareholding 3:

1 ORDINARY Shares held as at 28/08/2008

Name:

DAN HULSE

Address:

**FLAT 1, 24-25 ROUSDEN ST
LONDON
LONDON
UK
NW1 0ST**

Shareholding 4:

1 ORDINARY Shares held as at 28/08/2008

Name:

ELENI TOSKOUNOGLOU

Address:

**3 ASHBROOK RD
LONDON
LONDON
UK
N19 3DF**

Shareholding 5:

1 ORDINARY Shares held as at 28/08/2008

Name:

AYESHA HAZARIKA

Address:

**33A ROCHESTER SQ
LONDON
LONDON
UK
NW1 9RZ**

Shareholding 6:

1 ORDINARY Shares held as at 28/08/2008

Name:

ZILPHA SKULL

Address:

**38 ENGLAND'S LANE
LONDON
LONDON
UK
NW3 4UE**

Shareholding 7:

1 ORDINARY Shares held as at 28/08/2008

Name:

PATRCK NG

Address:

**14 ELSWORTHY TERRACE
LONDON
LONDON
UK
NW3 3DR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

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