



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 04/09/2008

*Company Name:* 44 CLIFTON GARDENS LIMITED

*Company Number:* 01728796

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*Company Details*

*Period Ending:* 02/08/2008

*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:* **GEORGE RICHARD HULSE**

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

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*Director 1 :*

*Name:* **GEORGE RICHARD HULSE**

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

*Date of Birth:*

**25/03/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**SHIPPING**

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*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>
<b>ORDINARY</b>	<b>90</b>	<b>GBP90</b>
<i>TOTALS</i>		
	<b>90</b>	<b>GBP90</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 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 02/08/2008**

*Name:* **ALEXANDRA JULIET KIRSTA**  
*Address:* **44 CLIFTON GARDENS  
LONDON  
W9 1AU**

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#### Shareholding 2:

**30 ORDINARY Shares held as at 02/08/2008**

*Name:* **GEORGE HULSE**  
*Address:* **44 CLIFTON GARDENS  
LONDON  
W9 1AU**

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*Shareholding 3:*

**30 ORDINARY Shares held as at 02/08/2008**

*Name:*

**JOAN MICHELE RODKER**

*Address:*

**71 KENSINGTON CHURCH STREET  
LONDON  
W8 4BG**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/09/2008**

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