



Companies House
— for the record —

363a(ef)

Annual Return



XSH28YP3

Received for filing in Electronic Format on the: 08/04/2008

Company Name: 237 FORDWYCH ROAD FREEHOLD LIMITED

Company Number: 04178534

Company Details

Period Ending: 13/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

237 FORDWYCH ROAD
LONDON
NW2 3LY

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARETTA THERESA HALL** Address: **237A FORDWYCH ROAD
LONDON
NW2 3LY**

Director 1 :

Name: **NICHOLAS ANDREW
MILLAR** Address: **237 FORDWYCH ROAD
LONDON
NW2 3LY**

Date of Birth: **14/08/1976** Nationality: **BRITISH** Occupation: **BANKER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 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 13/03/2008

Name:

WATERLOW SECRETARIES LTD

Address:

**6-8 UNDERWOOD STREET
LONDON
N1 7JQ**

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2008

Name:

WATERLOW NOMINEES LTD

Address:

**6-8 UNDERWOOD ST
LONDON
N1 7JQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

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