



Companies House
— for the record —

363a(ef)

Annual Return



XHPKW6F4

Received for filing in Electronic Format on the: 11/01/2009

Company Name: **1 GAISFORD STREET LIMITED**

Company Number: **01919487**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 GAISFORD STREET
LONDON
NW5 2EB**

*Register of
Members Address:*

**1 GAISFORD STREET
LONDON
NW5 2EB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TAMARA ANTONIA ELKIND** *Address:* **1 GAISFORD STREET
LONDON
NW5 2EB**

Director 1 :

Name: **TAMARA ANTONIA ELKIND** *Address:* **1 GAISFORD STREET
LONDON
NW5 2EB**

Date of Birth: **26/05/1946** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **ANNA FORD** *Address:* **11 LEVERTON STREET
LONDON
NW5 2PH**

Date of Birth: **17/11/1973** *Nationality:* **Australian** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **CLAIRE LOUISE SHEPHERD** Address: **89 GOLDCREST ROAD
CHIPPING SODBURY
BRISTOL
BS37 6XH**

Date of Birth: **13/03/1981** Nationality: **British** Occupation: **PROJECT MANAGER**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **ANNA FORD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

CLAIRE LOUISE SHEPHERD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

TAMARA ANTONIA ELKIND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/01/2009**

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