



Companies House
— for the record —

363a(ef)

Annual Return



XD287DDH

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Company Name: **5, LARDEN ROAD LIMITED**

Company Number: **05553694**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**THE GARDEN FLAT 5,
LARDEN ROAD
LONDON
W3 7ST**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE KELLY**

Address: **THE GARDEN FLAT 5, LARDEN ROAD
LONDON
W3 7ST**

Director 1 :

Name: **JANE KELLY**

Address: **THE GARDEN FLAT 5, LARDEN ROAD
LONDON
W3 7ST**

Date of Birth: **07/05/1956**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Director 2 :

Name: **DAVID VANDERMEERSCH**

Address: **5 LARDEN ROAD
ACTON
LONDON
W3 7ST**

Date of Birth: **11/11/1975**

Nationality: **BELGIAN**

Occupation: **MARKETING MNGR**

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 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/09/2009

Name: **JANE KELLY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2009

Name: **DAVID VANDERMEERSCH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2009**

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