



Companies House
— for the record —

363a(ef)

Annual Return



XNEG171N

Received for filing in Electronic Format on the: 02/02/2009

Company Name: 42 ABERDARE GARDENS LIMITED

Company Number: 04663451

Company Details

Period Ending: 02/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SECOND FLOOR FLAT 42
ABERDARE GARDENS
LONDON
NW6 3QA**

Details of Officers of the Company

Company Secretary 1:

Name: **ELISA BATTAGLIA
TROVATO**

Address: **42 ABERDARE GARDENS
LONDON
NW6 3QA**

Director 1 :

Name: **STEVEN COCHRANE**

Address: **42 ABERDARE GARDENS
LONDON
NW6 3QA**

Date of Birth: **27/01/1972** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **ANTTI SUHONEN**

Address: **42 ABERDARE GARDENS
LONDON
NW6 3QA**

Date of Birth: **30/11/1970** *Nationality:* **FINNISH**

Occupation: **INVESTMENT 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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 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 02/02/2009

Name: **STEVEN COCHRANE/42 ABERDARE GARDENS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/02/2009

Name: **SUSANNE SUHONEN/42 ABERDARE GARDENS**

Address:

Name: ANTTI SUHONEN/42 ABERDARE GARDENS LIMITED

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/02/2009

Name: ELISA BATTAGLIA TROVATO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

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