



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/03/2009

Company Name: **42 COUNTESS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02699371**

Company Details

Period Ending: **23/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**42 COUNTESS ROAD
LONDON.
NW5 2XJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS JANICE WAIGHT**

Address: **GROUND FLOOR FLAT 42 COUNTESS
ROAD
KENTISH TOWN
LONDON
NW5 2XJ**

Director 1 :

Name: **DR CATHERINE WENDY
BRACEWELL**

Address: **FLAT 2 42 COUNTESS ROAD
LONDON
NW5 2XJ**

Date of Birth: **02/12/1953** *Nationality:* **AUSTRALIAN** *Occupation:* **LECTURER IN HISTORY**

Director 2 :

Name: **MS NICOLA KRAJNOVIC**

Address: **FLAT 3 42 COUNTESS ROAD
KENTISH TOWN
LONDON
NW5 2XJ**

Date of Birth: **29/04/1963** *Nationality:* **BRITISH** *Occupation:* **AEROBICS TEACHER**

Director 3 :

Name: MS JANICE WAIGHT

Address: GROUND FLOOR FLAT 42 COUNTESS
ROAD
KENTISH TOWN
LONDON
NW5 2XJ

Date of Birth: 16/04/1950 Nationality: BRITISH

Occupation: STUDIO 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 23/03/2009 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 23/03/2009

Name: CATHERINE BRACEWELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/03/2009

Name:

NICOLA KRAJNOVIC

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/03/2009

Name:

JANICE WAIGHT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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