



Companies House
— for the record —

363a_(ef)

Annual Return



XV3W5YZT

Received for filing in Electronic Format on the: 18/04/2008

Company Name: **46 ELLINGTON STREET LIMITED**

Company Number: **03535718**

Company Details

Period Ending: **26/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7499

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 3 46 ELLINGTON
STREET
LONDON
N7 8PL**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE MARGARET DILLEN**

Address: **FLAT 3 46 ELLINGTON STREET
LONDON
N7 8PL**

Director 1 :

Name: **SALLY HELEN CHAPMAN**

Address: **FLAT 2 46 ELLINGTON STREET
LONDON
N7 8PL**

Date of Birth:

05/12/1967

Nationality:

BRITISH

Occupation:

PROJECT MANAGER

Director 2 :

Name: **DAVID GEORGE ENNION**

Address: **FLAT 4 46 ELLINGTON STREET
LONDON
N7 8PL**

Date of Birth:

24/02/1963

Nationality:

BRITISH

Occupation:

PROJECT MANAGER

Director 3 :

Name: **KATIE JOY HALLING**

Address: **124 DRAYTON PARK
LONDON
N5 1LX**

Date of Birth:
18/01/1967

Nationality:
BRITISH

Occupation:
ADVERTISING

Director 4 :

Name: **ANNE MARGARET DILLEN**

Address: **FLAT 3 46 ELLINGTON STREET
LONDON
N7 8PL**

Date of Birth:
20/06/1953

Nationality:
BRITISH

Occupation:
SYSTEMS ANALYST

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

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