



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X9Y4C5D2**

*Received for filing in Electronic Format on the:* **04/12/2008**

*Company Name:* **117 KING HENRYS ROAD LIMITED**

*Company Number:* **03129162**

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### *Company Details*

*Period Ending:* **22/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OMNIBUS WORKSPACE  
THURSTON WATTS AND  
CO  
39/41 NORTH ROAD  
LONDON  
N7 9DP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN DAVID BARKER**

*Address:* **55 MEADOWBANK  
LONDON  
NW3 3AY**

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*Director 1 :*

*Name:* **IAN BARKER**

*Address:* **FLAT 2 117 KING HENRY'S ROAD  
LONDON  
NW3 3RB**

*Date of Birth:*

**01/03/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**ART CONSULTANT**

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*Director 2 :*

*Name:* **SANDRA BARKER**

*Address:* **FLAT 2 117 KING HENRY'S ROAD  
LONDON  
NW3 3RB**

*Date of Birth:*

**27/01/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**PUBLIC RELATIONS**

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*Director 3 :*

*Name:* **BENJAMIN MICHAEL  
CUSSINS**

*Address:* **FLAT 3 117 KING HENRYS ROAD  
LONDON  
NW3 3RB**

*Date of Birth:*  
**12/08/1975**

*Nationality:*  
**BRITISH**

*Occupation:*  
**EQUITY TRADER**

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*Director 4 :*

*Name:* **ELIZABETH WENDY  
MOSELEY**

*Address:* **FLAT 1 117 KING HENRYS ROAD  
LONDON  
NW3 3RB**

*Date of Birth:*  
**31/12/1949**

*Nationality:*  
**BRITISH**

*Occupation:*  
**RETIRED**

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*Director 5 :*

*Name:* **PETER MOSELEY**

*Address:* **117 KING HENRYS ROAD  
LONDON  
NW3 3RB**

*Date of Birth:*  
**03/01/1927**

*Nationality:*  
**BRITISH**

*Occupation:*  
**RETIRED**

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Director 6 :

Name: ALEXIS SAVVIDES

Address: FLAT 3 117 KING HENRYS ROAD  
LONDON  
NW3 3RB

Date of Birth:

26/03/1975

Nationality:

BRITISH

Occupation:

STOCKBROKER

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### *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	12	GBP12
TOTALS		
	12	GBP12

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4 ORDINARY Shares held as at 22/11/2008**

Name: BENJAMIN CUSSINS

Address:

*Name:* **ALEXIS SAVVIDES**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 22/11/2008**

*Name:* **IAN DAVID BARKER**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 22/11/2008**

*Name:* **PETER MOSELEY**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 22/11/2008**

*Name:*

**ELIZABETH MOSELEY**

*Address:*

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*Shareholding 5:*

**2 ORDINARY Shares held as at 22/11/2008**

*Name:*

**SANDRA BARKER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/12/2008**

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