



*Companies House*  
— for the record —

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

**Annual Return**



**XYGR687N**

*Received for filing in Electronic Format on the:* **16/03/2009**

*Company Name:* **19 ALL SAINTS ROAD LIMITED**

*Company Number:* **05008265**

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### *Company Details*

*Period Ending:* **07/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**19 ALL SAINTS ROAD  
LONDON  
W11 1HE**

*Register of  
Members Address:*

**19 ALL SAINTS ROAD  
LONDON  
W11 1HE**

*Register of Debenture  
Holders Address:*

**19 ALL SAINTS ROAD  
LONDON  
W11 1HE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TERESA MARGARET WOOD**

*Address:* **HUNTERS BROOK EPPING ROAD  
BROADLEY COMMON  
WALTHAM ABBEY  
ESSEX  
EN9 2DH**

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### *Director 1 :*

*Name:* **CAMILLA ANN LOWTHER**

*Address:* **3 MCGREGOR ROAD  
LONDON  
W11 1DE**

*Date of Birth:* **24/07/1959**    *Nationality:* **British**

*Occupation:* **PHOTOGRAPHER AGENT**

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### *Director 2 :*

*Name:* **HAQ NAWAZ QUERESHI**

*Address:* **48 BRAEMAR AVENUE  
ALPERTON  
WEMBLEY  
MIDDLESEX  
HA0 4QN**

*Date of Birth:* **26/10/1961**    *Nationality:* **British**

*Occupation:* **RECORD PRODUCER**

Director 3 :

Name: **WILLIAM EDWIN WOOD** Address: **HUNTERS BROOK EPPING ROAD  
BROADLEY COMMON  
WALTHAM ABBEY  
ESSEX  
EN9 2DH**

Date of Birth: **07/07/1949** Nationality: **British** Occupation: **PLUMBERS MERCHANT**

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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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 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 07/01/2009**

Name: **HAQ NAWAZ QUERESHI**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 07/01/2009**

*Name:*

**WILLIAM EDWIN WOOD**

*Address:*

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*Name:*

**TERESA MARGARET WOOD**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 07/01/2009**

*Name:*

**CAMILLA ANN LOWTHER**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 07/01/2009  
1 DISPOSED OF IN PERIOD ON 19/12/2008**

*Name:* **ADRAIN CHARLES AND JENNIFER JANE EDMONDSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/03/2009**

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