



Companies House
— for the record —

363a_(ef)

Annual Return



X9ZLF5DN

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

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

Company Number: **05008265**

Company Details

Period Ending: **07/01/2008**

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**

Director 1 :

Name: **ANTHONY BROOKES**

Address: **105 HOLMES AVENUE
HOVE
EN3 7LE**

Date of Birth:

15/06/1963

Nationality:

British

Occupation:

**PUBLIC RELATIONS
OFFICER**

Director 2 :

Name: **CAMILLA ANN LOWTHER**

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

Date of Birth:

24/07/1959

Nationality:

British

Occupation:

PHOTOGRAPHER AGENT

Director 3 :

Name: **HAQ NAWAZ QUERESHI** *Address:* **48 BRAEMAR AVENUE
ALPERTON
WEMBLEY
MIDDLESEX
HA0 4QN**

Date of Birth: *Nationality:* *Occupation:*
 26/10/1961 **British** **RECORD PRODUCER**

Director 4 :

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

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

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	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2008 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 07/01/2008

Name: **HAQ NAWAZ QUERESHI**

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

Shareholding 2:

1 ORDINARY Shares held as at 07/01/2008

Name: **WILLIAM EDWIN WOOD**

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

Name: **TERESA MARGARET WOOD**

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

Shareholding 3:

2 ORDINARY Shares held as at 07/01/2008

Name:

CAMILLA ANN LOWTHER

Address:

**3 MCGREGOR ROAD
LONDON
W11 1DE**

Shareholding 4:

1 ORDINARY Shares held as at 07/01/2008

Name:

ANTHONY BROOKES

Address:

**105 HOLMES AVENUE
HOVE
EN3 7LE**

Authorisation

Authoriser Designation: **secretary**

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

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