



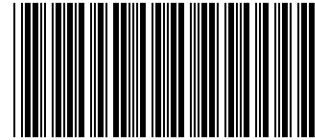
Companies House
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Annual Return

Company Name: **35-37 RANDOLPH CRESCENT LIMITED**

Company Number: **01656661**



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Received for filing in Electronic Format on the: **22/05/2007**

Company Details

Period Ending: **20/04/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**20 EVERSLEY ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1HE**

Register of
Members Address:

**32 SILSOE HOUSE
PARK VILLAGE EAST
LONDON
NW1 7QH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COMPANY SECRETARIES SOUTH
LIMITED**

Address: **20 EVERSLEY ROAD
BEXHILL ON SEA
EAST SUSSEX TN40 1HE**

Director 1:

Name: **MINNA JOHANNA FIFIELD**
Date of Birth: **21/11/1967**
Nationality: **FINNISH**
Occupation: **SOLICITOR**

Address: **35A RANDOLPH CRESCENT
LONDON W9 1DP**

Director 2:

Name: **KAREN LOUISE GRIEVE** *Address:* **35A RANDOLPH CRESCENT**
Date of Birth: **30/10/1945** **LONDON 1DP**
Nationality: **BRITISH**
Occupation: **ART CONSULTANT**

Director 3:

Name: **MISS ANGELA STEWART** *Address:* **35D RANDOLPH CRESCENT**
Date of Birth: **27/10/1944** **LONDON W9 1DP**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	9	GBP9
TOTALS	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 20/04/2007

Name: **RICHARD ALFORD**
Address: **35F RANDOLPH CRESCENT**
LONDON W9 1DP

Shareholding 2:

1 ORDINARY Shares held as at 20/04/2007

Name: **ERIC CLAUSE**
Address: **35J RANDOLPH CRESCENT**
LONDON W9 1DP

Name: **CHARLOTTE HENDERSON**

Address: **35J RANDOLPH CRESCENT
LONDON W9 1DP**

Shareholding 3:

1 ORDINARY Shares held as at 20/04/2007

Name: **G. FIFIELD**

Address: **35G RANDOLPH CRESCENT
LONDON W9 1DP**

Shareholding 4:

1 ORDINARY Shares held as at 20/04/2007

Name: **KAREN LOUISE GRIEVE**

Address: **35A RANDOLPH CRESCENT
LONDON W9 1DP**

Shareholding 5:

1 ORDINARY Shares held as at 20/04/2007

Name: **PHILIP KABRAJI**

Address: **35E RANDOLPH CRESCENT
LONDON W9 1DP**

Shareholding 6:

1 ORDINARY Shares held as at 20/04/2007

Name: **K. KLATSKY**

Address: **35B RANDOLPH CRESCENT
LONDON W9 1DP**

Name: **K. KLATSKY**

Address: **35B RANDOLPH CRESCENT
LONDON W9 1DP**

Shareholding 7:

1 ORDINARY Shares held as at 20/04/2007

Name: **STARLIGHT ASSOCIATES LTD**

Address: **IOMA HOUSE
PROSPECT HILL DOUGLAS
ISLE OF MAN**

Shareholding 8:

1 ORDINARY Shares held as at 20/04/2007

Name: **A. STEWART**

Address: **35D RANDOLPH CRESCENT
LONDON W9 1DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**