



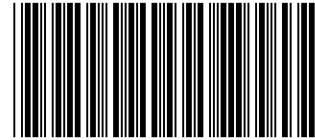
Companies House
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Annual Return

Company Name: **38 FERME PARK ROAD LONDON LIMITED**

Company Number: **04569417**



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Received for filing in Electronic Format on the: **13/11/2007**

Company Details

Period Ending: **22/10/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**38 FERME PARK ROAD
LONDON
N4 4ED**

Register of
Members Address:

**46 MOUNT PLEASANT
CRESCENT
LONDON
N4 4HP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLAIRE MARIA ROBINSON**

Address: **46 MOUNT PLEASANT CRESCENT
LONDON N4 4HP**

Director 1:

Name: **CRAIG CAUKILL**
Date of Birth: **15/06/1969**
Nationality: **BRITISH**
Occupation: **MARKETING**

Address: **LOWER GROUND FLOOR
38 FERME PARK ROAD
LONDON N4 4ED**

Director 2:

Name: **HANNAH MAY CAUKILL** *Address:* **LOWER GROUND FLOOR**
Date of Birth: **09/05/1975** **38 FERME PARK ROAD**
Nationality: **BRITISH** **LONDON N4 4ED**
Occupation: **P R**

Director 3:

Name: **CAROLINE COOK** *Address:* **38 FERME PARK ROAD**
Date of Birth: **28/03/1965** **LONDON N4 4ED**
Nationality: **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Director 4:

Name: **ALASTAIR LEONARD** *Address:* **38 FERME PARK ROAD**
Date of Birth: **09/10/1946** **LONDON N4 4ED**
Nationality: **BRITISH**
Occupation: **MUSICIAN**

Director 5:

Name: **NIKKI LEONARD** *Address:* **38 FERME PARK ROAD**
Date of Birth: **09/10/1943** **LONDON N4 4ED**
Nationality: **BRITISH**
Occupation: **SYSTEMS TESTER**

Director 6:

Name: **CLAIRE MARIA ROBINSON** *Address:* **46 MOUNT PLEASANT CRESCENT**
Date of Birth: **02/03/1967** **LONDON N4 4HP**
Nationality: **BRITISH**
Occupation: **BARRISTER**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, 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 22/10/2007

Name: **CRAIG CAUKILL**

Address: **LOWER GROUND FLOOR
38 FERME PARK ROAD
LONDON N4 4ED**

Name: **HANNAH MAY CAUKILL**

Address: **LOWER GROUND FLOOR
38 FERME PARK ROAD
LONDON N4 4ED**

Shareholding 2:

1 ORDINARY Shares held as at 22/10/2007

Name: **C L COOK**

Address: **TOP FLOOR FLAT
38 FERME PARK ROAD
LONDON N4 4ED**

Shareholding 3:

1 ORDINARY Shares held as at 22/10/2007

Name: **A LEONARD**

Address: **GROUND FLOOR FLAT
38 FERME PARK ROAD
LONDON N4 4ED**

Name: **N LEONARD**

Address: **GROUND FLOOR FLAT
38 FERME PARK ROAD
LONDON N4 4ED**

Shareholding 4:

1 ORDINARY Shares held as at 22/10/2007

Name: **CLAIRE MARIA ROBINSON**

Address: **46 MOUNT PLEASANT CRESCENT
LONDON N4 4HP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**