



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/04/2008

Company Name: **37 STOCKWELL ROAD LIMITED**

Company Number: **06170657**

Company Details

Period Ending: **19/03/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37D STOCKWELL ROAD
LONDON
SW9 9QB**

Details of Officers of the Company

Company Secretary 1:

Name: **ELEANOR LOUISE MOFFAT**

Address: **37D STOCKWELL ROAD
LONDON
SW9 9QB**

Director 1 :

Name: **STEVEN JAMES EVISON**

Address: **37C STOCKWELL ROAD
LONDON
SW9 9QB**

Date of Birth:

24/09/1976

Nationality:

British

Occupation:

CIVIL SERVANT

Director 2 :

Name: **JACK RUTTER**

Address: **37A STOCKWELL ROAD
LONDON
SW9 9QB**

Date of Birth:

01/06/1981

Nationality:

British

Occupation:

ACCOUNT MANAGER

Director 3 :

Name: **DOMINIC WILLIAM TUCKER** Address: **37D STOCKWELL ROAD
LONDON
SW9 9QB**

Date of Birth: **11/02/1981** Nationality: **British** Occupation: **STUDENT**

Director 4 :

Name: **DAVID RICHARD BROWN** Address: **37B STOCKWELL ROAD
LONDON
SW9 9QB**

Date of Birth: **17/05/1978** Nationality: **British** Occupation: **DESIGNER**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 19/03/2008

Name:

JACK RUTTER

Address:

**37 STOCKWELL ROAD
LONDON
SW9 9QB**

Shareholding 2:

25 ORDINARY Shares held as at 19/03/2008

Name:

STEVEN EVISON

Address:

**37 STOCKWELL ROAD
LONDON
SW9 9QB**

Shareholding 3:

25 ORDINARY Shares held as at 19/03/2008

Name:

DOMINIC TUCKER

Address:

**37 STOCKWELL ROAD
LONDON
SW9 9QB**

Shareholding 4:

25 ORDINARY Shares held as at 19/03/2008

Name:

DAVID BROWN

Address:

**37 STOCKWELL ROAD
LONDON
SW9 9QB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

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