



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **37 ALEXANDRA GROVE LIMITED**

Company Number: **03337413**

Company Details

Period Ending: **21/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 ALEXANDRA GROVE
FINSBURY PARK
LONDON
N4 2LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW DAVID GILES**

Address: **37A ALEXANDRA GROVE
LONDON
N4 2LQ**

Director 1 :

Name: **MATTHEW PETER WISBEY**

Address: **37C ALEXANDRA GROVE
LONDON
N4 2LQ**

Date of Birth:

21/03/1975

Nationality:

BRITISH

Occupation:

PROJECT MANAGER

Director 2 :

Name: **JEMMA JANE READ**

Address: **37B ALEXANDRA GROVE
LONDON
N4 2LQ**

Date of Birth:

27/07/1977

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: JULIET GWYNNE FORSHAW Address: 37D ALEXANDRA GROVE
LONDON
N4 2LQ

Date of Birth: 06/07/1971 Nationality: AUSTRALIAN Occupation: BANKING

Director 4 :

Name: ANDREW DAVID GILES Address: 37A ALEXANDRA GROVE
LONDON
N4 2LQ

Date of Birth: 02/11/1967 Nationality: BRITISH Occupation: IT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 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 21/03/2008

Name: **PIPPA MARY BALCH**
Address: **37A ALEXANDRA GROVE**
LONDON
N4 2LQ

Name: **ANDREW DAVID GILES**
Address: **37A ALEXANDRA GROVE**
LONDON
N4 2LQ

Shareholding 2:

1 ORDINARY Shares held as at 21/03/2008

Name: **JULIET GWYNNE ARCHER**
Address: **37D ALEXANDRA GROVE**
LONDON
N4 2LQ

Shareholding 3:

1 ORDINARY Shares held as at 21/03/2008

Name:

JEMMA JANE READ

Address:

**37B ALEXANDRA GROVE
LONDON
N4 2LQ**

Shareholding 4:

1 ORDINARY Shares held as at 21/03/2008

Name:

CHUN HUNG CHAN

Address:

**37C ALEXANDRA GROVE
LONDON
N4 2LQ**

Name:

MATTHEW PETER WISBEY

Address:

**37C ALEXANDRA GROVE
LONDON
N4 2LQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2008**

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