



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 13/04/2009

Company Name: **46 ELLINGTON STREET LIMITED**

Company Number: **03535718**

Company Details

Period Ending: **26/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7499

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 3 46 ELLINGTON
STREET
LONDON
N7 8PL**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE MARGARET DILLEN**

Address: **FLAT 3 46 ELLINGTON STREET
LONDON
N7 8PL**

Director 1 :

Name: **SALLY HELEN CHAPMAN**

Address: **FLAT 2 46 ELLINGTON STREET
LONDON
N7 8PL**

Date of Birth: **05/12/1967** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Director 2 :

Name: **ANNE MARGARET DILLEN**

Address: **FLAT 3 46 ELLINGTON STREET
LONDON
N7 8PL**

Date of Birth: **20/06/1953** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ANALYST**

Director 3 :

Name: **DAVID GEORGE ENNION** *Address:* **FLAT 4 46 ELLINGTON STREET
LONDON
N7 8PL**

Date of Birth: **24/02/1963** *Nationality:* **BRITISH** *Occupation:* **PROJECT MANAGER**

Director 4 :

Name: **KATIE JOY HALLING** *Address:* **124 DRAYTON PARK
LONDON
N5 1LX**

Date of Birth: **18/01/1967** *Nationality:* **BRITISH** *Occupation:* **ADVERTISING**

Director 5 :

Name: **DAMIAN JOHN SMYTH** *Address:* **FLAT 5 46 ELLINGTON STREET
LONDON
N7 8PL**

Date of Birth: **28/09/1977** *Nationality:* **BRITISH** *Occupation:* **COMMODITIES BROKER**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **13/04/2009** *Authenticated:* **Yes (E/W)**