



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **69 UNION ROAD LIMITED**

Company Number: **02893604**

Date of this return: **01/02/2012**

SIC codes: **55900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **69 UNION ROAD
LONDON
SW4**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH ANN**

Surname: **COOKSON**

Former names:

Service Address: **FLAT 9 THE HAYES
SOUTHAM ROAD PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 3NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **BOSZORMENYI**

Former names:

Service Address: **69 UNION ROAD
CLAPHAM
LONDON
SW4 6JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1968** *Nationality:* **BRITISH**

Occupation: **TV FILM EDITOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **COOKSON**

Former names:

Service Address: **69A UNION ROAD
LONDON
SW4 6JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1978** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE SPLIT EQUALLY BETWEEN THE TWO SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL COOKSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE BOSZORMENYI**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.