



Companies House
— for the record —

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Annual Return



XQMKS7B3

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **23-25 WELLINGTON ROAD LIMITED**

Company Number: **04603709**

Company Details

Period Ending: **28/11/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**23A WELLINGTON ROAD
PINNER
MIDDLESEX
HA5 4NN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICK BLACKBURN**

Address: **23A WELLINGTON ROAD
PINNER
MIDDLESEX
HA5 4NN**

Director 1 :

Name: **RAJAN PANKHANIA**

Address: **25 WELLINGTON ROAD
PINNER
MIDDLESEX
HA5 4NN**

Date of Birth: **23/12/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTS**

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
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 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 28/11/2008

Name:

KERRY BLACKBURN

Address:

Name:

NICK BLACKBURN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/11/2008

Name:

RAJAN PANKHANIA

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/11/2008

Name:

PUNEETA CHAUHAN

Address:

Name:

RUPEN CHAUHAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/11/2008

Name:

JACQUELINE MCDONAGH

Address:

Name: **DANIELLA MEEHAN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

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