



Companies House

— for the record —

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Annual Return



XOC902RZ

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Company Name: **24/26 BREAKSPEARS ROAD LIMITED**

Company Number: **04879376**

Company Details

Period Ending: **27/08/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HARBEN HOUSE HARBEN
PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Details of Officers of the Company

Company Secretary 1:

Name: **STARDATA BUSINESS SERVICES LIMITED** *Address:* **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Director 1 :

Name: **LORRAINE MARCIA HIBBERT** *Address:* **26C BREAKSPEARS ROAD
LONDON
SE4 1UW**

Date of Birth: **01/11/1965** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

Director 2 :

Name: **CATHERINE JANE MCCALLUM** *Address:* **24A BREAKSPEARS ROAD
LONDON
SE4 1UW**

Date of Birth: **17/06/1957** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATION**

Director 3 :

Name: **DEBORAH RITA PERRY**

Address: **24B BREAKSPEARS ROAD
LONDON
SE4 1UW**

Date of Birth:

30/07/1953

Nationality:

BRITISH

Occupation:

LECTURER

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	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/08/2008

Name: **CATHERINE JANE MCCALLUM**

Address: **24A BREAKSPEARS ROAD
LONDON
SE4 1UW**

Shareholding 2:

1 ORDINARY Shares held as at 27/08/2008

Name: **LORRAINE MARCIA HIBBERT**
Address: **26C BREAKSPEARS ROAD**
LONDON
SE4 1UW

Shareholding 3:

3 ORDINARY Shares held as at 27/08/2008

Name: **RED PLATEAU LIMITED**
Address: **7 QUEEN SQUARE**
BRIGHTON
EAST SUSSEX
BN1 3FD

Shareholding 4:

2 ORDINARY Shares held as at 27/08/2008

Name: **DEBORAH RITA PERRY**
Address: **24B BREAKSPEARS ROAD**
LONDON
SE4 1UW

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

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