



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2010**

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Company Name: **33 COVERTON ROAD LIMITED**

Company Number: **04284839**

Date of this return: **11/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **33 COVERTON ROAD
TOOTING
LONDON
SW17 0QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELENA ALEXANDRA**

Surname: **ROSS**

Former names:

Service Address: **33A COVERTON ROAD
TOOTING
LONDON
SW17 0QW**

Company Director ***1***

Type: **Person**

Full forename(s): **AGNELIA**

Surname: **FERNANDEZ**

Former names:

Service Address: **33C COVERTON ROAD
TOOTING
LONDON
SW17 0QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1963**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MS ELEANOR**

Surname: **PRICHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1984** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **HELENA ALEXANDRA**

Surname: **ROSS**

Former names:

Service Address: **33A COVERTON ROAD
TOOTING
LONDON
SW17 0QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1977**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-09-11**
Name: **AGNELIA FERNANDEZ**

Shareholding 2 : **2 ORDINARY shares held as at 2010-09-11**
Name: **ELIZABETH ROSS**

Shareholding 3 : **2 ORDINARY shares held as at 2010-09-11**
Name: **ELEANOR PRICHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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