



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9LEZ9ER**

*Received for filing in Electronic Format on the:* **28/04/2009**

*Company Name:* **37 PENDENNIS ROAD LIMITED**

*Company Number:* **06578396**

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### *Company Details*

*Period Ending:* **28/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**37 PENDENNIS ROAD  
LONDON  
SW16 2SS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROLINE GHERA**

*Address:* **FLAT 3 37 PENDENNIS ROAD  
LONDON  
SW16 2SS**

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*Director 1 :*

*Name:* **CAROLINE GHERA**

*Address:* **FLAT 3 37 PENDENNIS ROAD  
LONDON  
SW16 2SS**

*Date of Birth:* **06/10/1971**    *Nationality:* **ITALIAN**

*Occupation:* **DESIGNER**

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*Director 2 :*

*Name:* **NORMAN LEWIS**

*Address:* **FLAT 2 37 PENDENNIS ROAD  
STREATHAM  
LONDON  
SW16 2SS**

*Date of Birth:* **22/09/1946**    *Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 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 28/04/2009**

*Name:* **C/N/J GHERA/LEWIS/SHARMAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/04/2009**

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