



Companies House
— for the record —

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Annual Return



XSCQW37X

Received for filing in Electronic Format on the: **17/09/2008**

Company Name: **78TH STREET LTD**

Company Number: **05670169**

Company Details

Period Ending: **10/01/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**58 LEIGHCLIFF ROAD
LEIGH ON SEA
ESSEX
SS9 1DN**

*Register of
Members Address:*

**58 LEIGH CLIFF ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 1DN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NADIA HADDAD**

Address: **3 BARLOW DRIVE
LONDON
SE18 4NE**

Director 1 :

Name: **BRIAN BLAKE**

Address: **58 LEIGHCLIFF ROAD
LEIGH ON SEA
ESSEX
SS9 1DN**

Date of Birth:

06/01/1978

Nationality:

Irish

Occupation:

IT CONTRACTOR

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	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008 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 10/01/2008

Name: **FLETCHER KENNEDY**

Address: **7 PETWORTH ROAD**

HASLEMERE

SURREY

GU27 2JB

Shareholding 2:

998 ORDINARY Shares held as at 10/01/2008

Name: **78TH STREET LIMITED**

Address: **58 LEIGH CLIFF ROAD**

LEIGH-ON-SEA

ESSEX

UNITED KINGDOM

SS9 1DN

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

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