



Companies House
— for the record —

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Annual Return



XZKDSC30

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Company Name: **32B EARLSFIELD ROAD LIMITED**

Company Number: **03087176**

Company Details

Period Ending: **03/08/2009**

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:*

**182 DOVER HOUSE ROAD
LONDON
UNITED KINGDOM
SW15 5AR**

Details of Officers of the Company

Director 1 :

Name: **HAZEL CLARK**

Address: **APT 3D 46 EDIFICIO
RUA DO BARRANCO
CAVOEIRO,
8400 LAGOA
PORTUGAL**

Date of Birth: **07/07/1970** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT MANAGER**

Director 2 :

Name: **MS SUSAN MARIE EASTOE**

Address: **FLAT 1 32B EARLSFIELD ROAD
LONDON
SW18 3DN**

Date of Birth: **19/04/1963** *Nationality:* **BRITISH**

Occupation: **POLITICAL CONSULTANT**

Director 3 :

Name: **CHRISTOPHER HUGH
PERROTT**

Address: **182 DOVER HOUSE ROAD
PUTNEY
SW15 5AR**

Date of Birth: **12/05/1978** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 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 03/08/2009

Name: **CHRISTOPHER PERROTT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/08/2009

Name: **HAZEL CLARK**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/08/2009

Name:

SUSAN EASTOE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

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