

AR01 (ef)

Annual Return



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Company Name: SIX STEELES ROAD RESIDENTS COMPANY LIMITED

Company Number: 02244048

Date of this return: 27/03/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered

6A STEELES ROAD

Office:

LONDON NW3 4SE

Officers of the company

Company Secretary

Type: Person

Full forename(s): MS JENNIFER KATE

Surname: **WALDMAN**

Former names:

Service Address: 6A STEELE'S ROAD

LONDON ENGLAND NW3 4SE

Company Director 1

Type: Person

Full forename(s): MS LILIAN JOAN

Surname: STUDDERT

Former names:

Service Address: 6 STEELES ROAD

LONDON NW3 4SE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/07/1923 Nationality: BRITISH

Occupation: HOUSEWIFE

Company Director 2

Type: Person

Full forename(s): MS JENNIFER KATE

Surname: WALDMAN

Former names:

Service Address: 6A STEELE'S ROAD

LONDON ENGLAND NW3 4SE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/06/1960 Nationality: BRITISH

Occupation: ARTS ADMINISTRATOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 4 | |
|---------------------------|---------------------------------------|--|---|--|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 | |
| Prescribed particulars | A) ONE VOTE PER SHARE B) NO DIVIDENDS | | | |

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 4 | |
| | | Total aggregate nominal value | 4 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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

1 ORDINARY Shares held as at 27/03/2010

Name: R. BULL

Address:

| Name: Address: | J. WALDMAN |
|---|--|
| Shareholding : 2 Name: Address: | 1 ORDINARY Shares held as at 27/03/2010 I. STUDDERT |
| Shareholding : 3 | 1 ORDINARY Shares held as at 27/03/2010 |
| Name: Address: | R. BULL |
| | |

| Name: | J. WALDMAN |
|-----------------|---|
| Address: | |
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| | |
| Shareholding :4 | 1 ORDINARY Shares held as at 27/03/2010 |
| Name: | J. WALDMAN |
| Address: | |
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| | Authorisation |

This form was authorised by one of the following:

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