



Companies House
— for the record —

AR01 (ef)

Annual Return



XI3B5KJ1

Received for filing in Electronic Format on the: **03/06/2010**

Company Name: **31 TANZA ROAD LIMITED**

Company Number: **02503169**

Date of this return: **17/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **31C TANZA ROAD
LONDON
NW3 2UA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**
Surname: **LANGTON**
Former names:
Service Address: **31C TANZA ROAD**
 LONDON
 NW3 2UA

Company Director *1*

Type: **Person**
Full forename(s): **MR ALITARIQ**
Surname: **ARIOBA**
Former names:
Service Address: **31C TANZA ROAD**
 LONDON
 NW3 2UA

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

Date of Birth: **15/08/1943** *Nationality:* **TURKISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**
Surname: **LANGTON**
Former names:
Service Address: **31C TANZA ROAD**
 LONDON
 NW3 2UA

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

Date of Birth: **08/10/1963** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MS JENNY**
Surname: **LO**
Former names:
Service Address: **31C TANZA ROAD**
 LONDON
 NW3 2UA

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

Date of Birth: **19/03/1952** *Nationality:* **BRITISH**
Occupation: **EDITOR**

Company Director **4**

Type: **Person**
Full forename(s): **ELIZABETH**
Surname: **MARKS**
Former names:
Service Address: **31C TANZA ROAD**
 LONDON
 NW3 2UA

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

Date of Birth: **09/06/1966** *Nationality:* **BRITISH**
Occupation: **SPEECH & LANGUAGE**
 THERAPIST

Company Director **5**

Type: **Person**
Full forename(s): **DR CRISTIANA**
Surname: **PARANHOS VELLOSO-LANGTON**
Former names:
Service Address: **31C TANZA ROAD**
 LONDON
 NW3 2UA

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

Date of Birth: **04/12/1970** *Nationality:* **BRAZILIAN**
Occupation: **RESEARCH SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

40 ORDINARY Shares held as at 17/05/2010

Name: **ELIZABETH MARKS**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 17/05/2010

Name:

CRISTIANA PARANHOS VELLOSO-LANGTON

Address:

Name:

STEPHEN JAMES LANGTON

Address:

Shareholding : 3

20 ORDINARY Shares held as at 17/05/2010

Name:

JENNY LO

Address:

Shareholding : 4

20 ORDINARY Shares held as at 17/05/2010

Name: **ALI TARIQ ARIOBA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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