



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTC1BUPX

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*Company Name:* **31 TANZA ROAD LIMITED**

*Company Number:* **02503169**

*Date of this return:* **17/05/2011**

*SIC codes:* **9800**

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

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

**Officers of the company**

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*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): **DENISE BARBARA**

Surname: **HOOKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/03/1955**                      Nationality: **BRITISH**

Occupation: **.**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR RICHARD JULIAN**

Surname: **LONG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/06/1945**                      Nationality: **BRITISH**

Occupation: **ARTIST**

*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**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR LORENZO JAMES**

*Surname:*                                **MCPHERSON-BURTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMER**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MS FOZIA**

*Surname:*                                **SHAH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/02/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **PSYCHOTHERAPIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY IN ALL RESPECTS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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* : 0 ORDINARY shares held as at 2011-05-17  
40 shares transferred on 2010-11-01

*Name:* ELIZABETH MARKS

*Shareholding 2* : 0 ORDINARY shares held as at 2011-05-17  
20 shares transferred on 2010-11-12

*Name:* STEPHEN JAMES LANGTON

*Name:* CRISTIANA PARANHOS VELLOSO-LANGTON

*Shareholding 3* : 0 ORDINARY shares held as at 2011-05-17  
20 shares transferred on 2010-12-20

*Name:* JENNY LO

*Shareholding 4* : 20 ORDINARY shares held as at 2011-05-17  
*Name:* ALI TARIQ ARIOBA

*Shareholding 5* : 40 ORDINARY shares held as at 2011-05-17

*Name:* DENISE BARBARA HOOKER

*Name:* RICHARD JULIAN LONG

*Shareholding 6* : 20 ORDINARY shares held as at 2011-05-17

*Name:* LORENZO JAMES MCPHERSON-BURTON

*Name:* FOZIA SHAH

*Shareholding 7* : 20 ORDINARY shares held as at 2011-05-17

*Name:* ANASTASIA KRYLOVA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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