



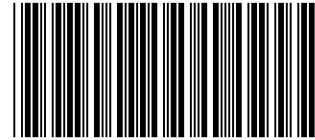
Companies House
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Annual Return

Company Name: **31 TANZA ROAD LIMITED**

Company Number: **02503169**



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Received for filing in Electronic Format on the: **23/06/2005**

Company Details

Period Ending: **17/05/2005**

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

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

*Registered Office:
Address:*

**1 ST FLOOR
LYNTON HOUSE
7-12 TAVISTOCK
SQUARE
LONDON
WC1H 9LT**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH MARKS**

Address: **31 A TANZA ROAD
LONDON NW3 2UA**

Director 1:

Name: **ALITARIQ ARIOBA**

Date of Birth: **15/08/1943**

Nationality: **TURKISH**

Occupation: **COMPANY DIRECTOR**

Address: **31 D TANZA ROAD**

HAMPSTEAD

LONDON NW3 2UA

Director 2:

Name: **SOLANGE GOUMAIN** *Address:* **THE GARDEN FLAT**
Date of Birth: **27/06/1970** **31 TANZA ROAD**
Nationality: **BRITISH** **LONDON NW3 2UA**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **JENNY LO** *Address:* **31 B TANZA ROAD**
Date of Birth: **19/03/1952** **LONDON NW3 2UA**
Nationality: **BRITISH**
Occupation: **EDITOR**

Director 4:

Name: **ELIZABETH MARKS** *Address:* **31 A TANZA ROAD**
Date of Birth: **09/06/1966** **LONDON NW3 2UA**
Nationality: **BRITISH**
Occupation: **SPEECH & LANGUAGE
THERAPIST**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 17/05/2005

Name: **ALI TARIQ ARIOBA**

Address: **31 D TANZA ROAD**
LONDON NW3 2UA

Shareholding 2:

20 ORDINARY Shares held as at 17/05/2005

Name:

SOLANGE ANNA-NATASHA GOUMAIN

Address:

**31 C TANZA ROAD
LONDON NW3 2UA**

Shareholding 3:

20 ORDINARY Shares held as at 17/05/2005

Name:

JENNY LO

Address:

**31 B TANZA ROAD
LONDON NW3 2UA**

Shareholding 4:

40 ORDINARY Shares held as at 17/05/2005

Name:

ELIZABETH MARKS

Address:

**31 A TANZA ROAD
LONDON NW3 2UA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/06/2005** *Authenticated:* **Yes (E/W)**