



Companies House

AR01 (ef)

Annual Return



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Company Name: **M L 151 LIMITED**

Company Number: **02721220**

Date of this return: **08/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **151 MITCHAM LANE
STREATHAM
LONDON
SW16 6NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAURIZIO**

Surname: **GRASSELLI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MAURIZIO**

Surname: **GRASSELLI**

Former names:

Service Address: **9 KILLIESER AVENUE
LONDON
SW2 4NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1964** *Nationality:* **BRITISH**
Occupation: **RETAIL OPERATIONAL
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: PUNIT GHUMRA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MAURIZIO GRASSELLI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PETER CLIFTON

Authorisation

Authenticated

This form was authorised by one of the following:

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