



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RESTORATION LIMITED.**

Company Number: **02751563**

Date of this return: **29/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **LANMOR HOUSE
370\386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA BERENICE**

Surname: **OLISA**

Former names:

Service Address: **18 GLAMORGAN ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4HP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JULIA BERENICE**

Surname: **OLISA**

Former names:

Service Address: **18 GLAMORGAN ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4HP**

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

Date of Birth: **11/07/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH APHUNEZI**

Surname: **OLISA OBE**

Former names:

Service Address: **18 GLAMORGAN ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4HP**

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

Date of Birth: **13/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	695
		<i>Aggregate nominal value</i>	695
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	695
		<i>Total aggregate nominal value</i>	695

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 : **401 ORDINARY shares held as at the date of this return**
Name: **KENNETH APHUNEZI OLISA OBE**

Shareholding 2 : **294 ORDINARY shares held as at the date of this return**
Name: **JULIA BERENICE OLISA**

Authorisation

Authenticated

This form was authorised by one of the following:

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