



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **140 PARK LANE (NO.4)**

*Company Number:* **05214265**

*Date of this return:* **30/11/2009**

*SIC codes:* **7011**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **179 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 5LS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **ROBSON**

*Former names:*

*Service Address:* **179 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 5LS**

*Company Secretary 2*

*Type:* **Corporate**

*Name:* **FILEX SERVICES LIMITED**

*Registered or  
principal address:* **179 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 5LS**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2566556**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:* **ERRO**

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*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW FRANCIS**  
*Surname:*                      **BLURTON**  
*Former names:*  
*Service Address:*              **179 GREAT PORTLAND STREET**  
   **LONDON**  
   **ENGLAND**  
   **W1W 5LS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/04/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JAGTAR**  
*Surname:*                      **SINGH**  
*Former names:*  
*Service Address:*              **1 WEST GARDEN PLACE**  
   **KENDAL STREET**  
   **LONDON**  
   **ENGLAND**  
   **W2 2AQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/09/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

  

<b>Class of shares</b>	<b>ORDINARY-A GBP</b>	<i>Number allotted</i>	<b>110000000</b>
		<i>Aggregate nominal value</i>	<b>110000000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY "A" SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110001000</b>
		<i>Total aggregate nominal value</i>	<b>110001000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:*

**1000 ORDINARY Shares held as at 30/11/2009**

*Name:*

**140 PARK LANE LIMITED**

*Address:*

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*Shareholding 2:*

**110000000 ORDINARY-A Shares held as at 30/11/2009**

*Name:*

**140 PARK LANE LIMITED**

*Address:*

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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.