



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2012**

X142KCY3

Company Name: **AREA 29 LIMITED**

Company Number: **05361856**

Date of this return: **11/02/2012**

SIC codes: **41202**

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

Situation of Registered Office: **7 EUROPA STUDIOS
VICTORIA ROAD
LONDON
NW10 6ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PARUL VINOD**

Surname: **SCAMPION**

Former names:

Service Address: **WOODHILL LODGE
HARPSDEN
HENLEY ON THAMES
OXFORDSHIRE
RH9 4AF**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **MORJARIA**

Former names:

Service Address: **16 HIGHFIELD AVENUE
LONDON
NW9 0PA**

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

Date of Birth: **19/10/1980** *Nationality:* **BRITISH**

Occupation: **SITE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MANISH VINOD KHIROYA**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **NEIL MORJARIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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