



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVHEDL2N

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*Company Name:* **50 PEMBURY ROAD LIMITED**

*Company Number:* **05463838**

*Date of this return:* **26/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **50 PEMBURY ROAD  
TOTTENHAM  
LONDON  
N17 8LY**

**Officers of the company**

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN JOSEPH**

*Surname:*                           **HORNE**

*Former names:*

*Service Address:*                **50A PEMBURY ROAD**  
   **LONDON**  
   **N17 8LY**

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

*Date of Birth:*   **01/11/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **LAWYER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>3</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 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

**3 ORDINARY Shares held as at 26/05/2010**

*Name:* **BRIAN HORNE**

*Address:*

*Name:* **ALESSANDRO AMATO**

*Address:*

*Name:* **LEONARDA COVIELLO**

*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.