



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 04/11/2014

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*Company Name:* **PLAY ROAD LIMITED**

*Company Number:* **06388239**

*Date of this return:* **02/10/2014**

*SIC codes:* **99000**

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

*Situation of Registered Office:* **4TH FLOOR CLERK'S WELL HOUSE 20 BRITTON STREET  
LONDON  
ENGLAND  
EC1M 5UA**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* SUSANNA BARBARA

*Surname:* HARTENBACH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SWITZERLAND

*Date of Birth:* 09/08/1954 *Nationality:* SWISS

*Occupation:* DIRECTOR

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* JULIE LIK LING

*Surname:* PANG

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 02/11/1962 *Nationality:* MALAYSIAN

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **RECOTAX SA**

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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.