



Companies House

AR01 (ef)

Annual Return



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X3ZSYTCX

Company Name: **6 SHARDELOES ROAD LIMITED**

Company Number: **06420988**

Date of this return: **07/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **6 AB SHARDELOES ROAD
LONDON
SE14 6NZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6AB SHARDELOES ROAD
NEW CROSS
LONDON
LONDON
UNITED KINGDOM
SE14 6NZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK FRANKLIN**

Surname: **DYSON**

Former names:

Service Address: **6A SHARDELOES ROAD
NEW CROSS
LONDON
SE14 6NZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK FRANKLIN**

Surname: **DYSON**

Former names:

Service Address: **6A SHARDELOES ROAD
NEW CROSS
LONDON
SE14 6NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1965**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MISS MARIA TERESA**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1989**

Nationality: **BRITISH**

Occupation: **COPYWRITER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MONIKA MARTA**

Surname: **PIATKOWSKI**

Former names:

Service Address: **6A SHARDELOES ROAD
NEW CROSS
LONDON
SE14 6NZ**

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

Date of Birth: **25/10/1967**

Nationality: **NORWEGIAN**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MONIKA PIATKOWSKI**

Name: **MARK DYSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD MARIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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