



Companies House

AR01 (ef)

Annual Return



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Company Name: UK Room (London) Limited

Company Number: 07326023

Date of this return: 26/07/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 4TH FLOOR 7/10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **HARRIS**

Former names:

Service Address: **GROUND FLOOR 2 PENTA COURT
STATION ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1SL**

Company Director **1**

Type: **Person**

Full forename(s): **ELLIOT**

Surname: **BENEZRA**

Former names:

Service Address: **GROUND FLOOR 2 PENTA COURT
STATION ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1SL**

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

Date of Birth: **27/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **HARRIS**

Former names:

Service Address: **GROUND FLOOR 2 PENTA COURT
STATION ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1SL**

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

Date of Birth: **05/09/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ADAM HARRIS AS NOMINEE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ELLIOT BENEZRA**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ADAM HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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