



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **45 WILBERFORCE ROAD LIMITED**

*Company Number:* **07352492**

*Date of this return:* **20/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **45 WILBERFORCE ROAD  
HENDON  
LONDON  
NW9 6AT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ESTHER**

*Surname:*                                **DAVISON**

*Former names:*

*Service Address:*                        **FIRST FLOOR 45 WILBERFORCE ROAD  
HENDON  
LONDON  
NW9 6AT**

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

*Date of Birth:*   **06/12/1981**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ESTHER DAVISON

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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