



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XW6U77X4**

*Received for filing in Electronic Format on the:* **06/03/2009**

*Company Name:* **149 GLOUCESTER ROAD(S.W.7) LIMITED**

*Company Number:* **00851177**

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### *Company Details*

*Period Ending:* **01/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**149 GLOUCESTER ROAD  
LONDON  
SW7 4TH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROLAND SAAM**

*Address:* **149 GLOUCESTER ROAD  
LONDON  
SW7 4TH**

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*Director 1 :*

*Name:* **MR ROLAND SAAM**

*Address:* **149 GLOUCESTER ROAD  
LONDON  
SW7 4TH**

*Date of Birth:* **22/07/1939**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **SHEILA MARY SAAM**

*Address:* **149 GLOUCESTER ROAD  
LONDON  
SW7 4TH**

*Date of Birth:* **27/12/1934**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 01/03/2009**

*Name:* **SHEILA MARY SAAM**

*Address:*

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#### *Shareholding 2:*

**3 ORDINARY Shares held as at 01/03/2009**

*Name:* **ROLAND JOHN SAAM**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2009**

*Authenticated:* **Yes (E/W)**