



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2010**

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

Company Number: **00851177**

Date of this return: **01/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **149 GLOUCESTER ROAD
LONDON
SW7 4TH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ROLAND**

Surname: **SAAM**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROLAND**

Surname: **SAAM**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SHEILA MARY**
Surname: **SAAM**
Former names:
Service Address: **149 GLOUCESTER ROAD**
 LONDON
 SW7 4TH

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

Date of Birth: **1934-12-27** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL DIVIDEND, VOTING AND CAPITAL DISTRIBUTION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 01/03/2010

Name: **SHEILA MARY SAAM**

Address:

Shareholding : 2

3 ORDINARY Shares held as at 01/03/2010

Name: **ROLAND JOHN SAAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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