



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/02/2008

Company Name: **127 SUMATRA ROAD (MANAGEMENT) LIMITED**

Company Number: **01306787**

Company Details

Period Ending: **14/08/2007**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**127 SUMATRA ROAD
LONDON
NW6 1PL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA ANITA JAKIMOVA**

Address: **FLAT 3 127 SUMATRA ROAD
LONDON
NW6 1PL**

Director 1 :

Name: **ANNA ANITA JAKIMOVA**

Address: **FLAT 3 127 SUMATRA ROAD
LONDON
NW6 1PL**

Date of Birth:

23/09/1967

Nationality:

Macedonian

Occupation:

BUSINESS CONSULTANT

Director 2 :

Name: **JOSEPHINE LUNG**

Address: **127A SUMATRA ROAD
LONDON
NW6 1PL**

Date of Birth:

15/11/1975

Nationality:

British

Occupation:

ANALYST

Director 3 :

Name: JENNIFER ROBINSON

Address: FLAT 1 127 SUMATRA ROAD
LONDON
NW6 1PL

Date of Birth: 17/07/1980

Nationality: British

Occupation: MANAGER

Director 4 :

Name: JUDITH ELAINE AFIA

Address: FLAT 2 127 SUMATRA ROAD
LONDON
NW6 1PL

Date of Birth: 03/05/1949

Nationality: British

Occupation: SALES REPRESENTATIVE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/08/2007

Name:

JOSEPHINE LUNG

Address:

**FLAT 4 127 SUMATRA ROAD
LONDON
NW6 1PL**

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2007

Name:

JUDITH ELAINE AFIA

Address:

**FLAT 2 127 SUMATRA ROAD
LONDON
NW6 1PL**

Shareholding 3:

**0 ORDINARY Shares held as at 14/08/2007
1 DISPOSED OF IN PERIOD ON 20/04/2007**

Name:

JACQUELINE BRICKLEY

Address:

**FLAT 1 127 SUMATRA ROAD
LONDON
NW6 1PL**

Shareholding 4:

1 ORDINARY Shares held as at 14/08/2007

Name: **ANNA ANITA JAKIMOVA**
Address: **FLAT 3 127 SUMATRA ROAD**
LONDON
NW6 1PL

Shareholding 5:

1 ORDINARY Shares held as at 14/08/2007

Name: **J.C. ABRAHAMS**
Address: **127 SUMATRA ROAD**

Shareholding 6:

1 ORDINARY Shares held as at 14/08/2007

Name: **JENNIFER LOUISE ROBINSON**
Address: **FLAT 1 127 SUMATRA ROAD**
LONDON
UNITED KINGDOM
NW6 1PL

Name: **JILL ALEXANDRA PRICE**
Address: **FLAT 1 127 SUMATRA ROAD**
LONDON
UNITED KINGDOM
NW6 1PL

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

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