



Companies House

— for the record —

363a^(ef)

Annual Return



XZJ77441

Received for filing in Electronic Format on the: 20/10/2008

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

Company Number: **01306787**

Company Details

Period Ending: **14/08/2008**

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: **JUDITH ELAINE AFIA**

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

Date of Birth:

03/05/1949

Nationality:

BRITISH

Occupation:

SALES REPRESENTATIVE

Director 2 :

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 3 :

Name: **JOSEPHINE LUNG**

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

Date of Birth: **15/11/1975**

Nationality: **BRITISH**

Occupation: **ANALYST**

Director 4 :

Name: **JENNIFER ROBINSON**

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

Date of Birth: **17/07/1980**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>
ORDINARY	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 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 14/08/2008

Name:

JOSEPHINE LUNG

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2008

Name:

JUDITH ELAINE AFIA

Address:

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

Shareholding 3:

1 ORDINARY Shares held as at 14/08/2008

Name:

ANNA ANITA JAKIMOVA

Address:

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

Shareholding 4:

1 ORDINARY Shares held as at 14/08/2008

Name:

J.C. ABRAHAMS

Address:

127 SUMATRA ROAD

Shareholding 5:

1 ORDINARY Shares held as at 14/08/2008

Name:

JENNIFER LOUISE ROBINSON

Address:

FLAT 1 127 SUMATRA ROAD

LONDON

NW6 1PL

Name:

JILL ALEXANDRA PRICE

Address:

FLAT 1 127 SUMATRA ROAD

LONDON

NW6 1PL

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

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