



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **143, PETHERTON ROAD LIMITED**

Company Number: **01489056**

Date of this return: **24/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **143 PETHERTON ROAD
LONDON
N5 2RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAKIM**

Surname: **PERSSON**

Former names:

Service Address: **FLAT 4 143 PETHERTON ROAD
LONDON
N5 2RS**

Company Director **1**

Type: **Person**

Full forename(s): **KAMINI**

Surname: **GADHOK**

Former names:

Service Address: **2 ASHWOOD MEWS
ST. ALBANS
HERTFORDSHIRE
AL1 2AY**

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

Date of Birth: **12/03/1961** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL DIRECTOR
ROYAL CO**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN CRAIG**

Surname: **LYONS**

Former names:

Service Address: **152 LIVERPOOL ROAD
LONDON
UNITED KINGDOM
N1 1LA**

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

Date of Birth: **06/11/1971** *Nationality:* **BRITISH**
Occupation: **PUBLICITY MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JOAKIM**

Surname: **PERSSON**

Former names:

Service Address: **FLAT 4 143 PETHERTON ROAD
LONDON
N5 2RS**

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

Date of Birth: **03/09/1970** *Nationality:* **SWEDISH**

Occupation: **SYSTEMS ANALYST**

Company Director 4

Type: **Person**
Full forename(s): **KEITH ANTHONY**

Surname: **READER**

Former names:

Service Address: **FLAT 1 143 PETHERTON ROAD
LONDON
N5 2RS**

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

Date of Birth: **20/12/1945** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOAKIM PERSSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KAMINI GADHOK**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **K.A. READER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **JONATHAN LYONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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