



Companies House
— for the record —

AR01 (ef)

Annual Return



XQBXUJOW

Received for filing in Electronic Format on the: **03/05/2010**

Company Name: **62 CRYSTAL PALACE PARK ROAD LIMITED**

Company Number: **01830140**

Date of this return: **24/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **120 HIGH STREET
PENGE
LONDON
SE20 7EZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID EDWARD**

Surname: **LAMBERT**

Former names:

Service Address: **120 HIGH STREET
PENG
LONDON
SE20 7EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **JASON PAUL**

Surname: **WELLS**

Former names:

Service Address: **FLAT 5 62 CRYSTAL PALACE PARK ROAD
LONDON
SE26 6UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1973**

Nationality: **BRITISH**

Occupation: **ARCHITECTURAL
ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

1 ORDINARY Shares held as at 24/03/2010

Name: **F. MACDONALD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/03/2010

Name: **P. CLARKE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 24/03/2010

Name: **E. CHARD**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 24/03/2010

Name: **JASON PAUL WELLS**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 24/03/2010

Name: **MRS PINTO**

Address:

Name: **MR PINTO**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 24/03/2010

Name: **MR PAVLOV**

Address:

Name: **MS MAKLEVA**

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.