



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **30 HEMBERTON ROAD LIMITED**

Company Number: **02134133**

Date of this return: **27/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MR MAREK GWIAZDA
FLAT A 47 ALMA ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAREK**

Surname: **GWIAZDA**

Former names:

Service Address: **30 HEMBERTON ROAD
LONDON
UNITED KINGDOM
SW9 9LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MAREK**

Surname: **GWIAZDA**

Former names:

Service Address: **30 HEMBERTON ROAD
LONDON
UNITED KINGDOM
SW9 9LJ**

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

Date of Birth: **02/11/1966**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **CLAIRE ELIZABETH**

Surname: **MARSH**

Former names:

Service Address: **12 GARMONT ROAD
LEEDS
WEST YORKSHIRE
LS7 3LY**

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

Date of Birth: **06/04/1977** *Nationality:* **BRITISH**

Occupation: **SENIOR ACCOUNT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **MAXWELL**

Former names:

Service Address: **30 HEMBERTON ROAD**
 LONDON
 SW9 9LJ

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

Date of Birth: **08/09/1956** *Nationality:* **IRISH**
Occupation: **ANALYST PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE SEE NOTE 11 OF OUR ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MAREK GWIAZDA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE MARSH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD MAXWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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