



Companies House
— for the record —

AR01 (ef)

Annual Return



XIU8XHGB

Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **131 PRINCE OF WALES ROAD LIMITED**

Company Number: **02134954**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **131 PRINCE OF WALES ROAD
KENTISH TOWN
LONDON
NW5 3PU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANN PAULINE**

Surname: **WALKER**

Former names:

Service Address: **FLAT 3 131 PRINCE OF WALES ROAD
LONDON
NW5 3PU**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **BEANE**

Former names:

Service Address: **PO BOX 242 ABU DHABI
ABU DHABI
UNITED ARAB EMIRATES
FOREIGN**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **15/02/1980**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **KATRIN BARBARA**
Surname: **STRAUPE**
Former names:
Service Address: **FLAT 1 131 PRINCE OF WALES ROAD**
 KENTISH TOWN
 LONDON
 NW5 3PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1970** *Nationality:* **GERMAN**
Occupation: **DIGITAL ARTIST**

Company Director **3**

Type: **Person**
Full forename(s): **ANN PAULINE**
Surname: **WALKER**
Former names:
Service Address: **FLAT 3 131 PRINCE OF WALES ROAD**
 LONDON
 NW5 3PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1960** *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>	ALL SHARES ARE ORDINARY. THERE ARE NO PRESCRIBED PARTICULARS.		

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 31/12/2009 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

2 ORDINARY Shares held as at 31/12/2009

Name: **ANGLO CALEDONIAN ASSET MANAGEMENT LTD**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 31/12/2009

Name: **J.R. CRAWFORD**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 31/12/2009

Name: **D.L. DUNKLEY**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 31/12/2009

Name: **A.P. WALKER**

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.