



Companies House
— for the record —

AR01 (ef)

Annual Return



XN4RVJHA

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Company Name: **FIFTEEN WEDDERBURN ROAD LIMITED**

Company Number: **02268669**

Date of this return: **08/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **15 WEDDERBURN ROAD
HAMPSTEAD
LONDON
NW3 5QS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IQBAL**

Surname: **BUNDHUN**

Former names:

Service Address: **FLAT 3 15 WEDDERBURN ROAD HAMPSTEAD
LONDON
NW3 5QS**

Company Director **1**

Type: **Person**

Full forename(s): **LADY ELLEN**

Surname: **DAHRENDORF**

Former names:

Service Address: **FLAT 2 15 WEDDERBURN ROAD
LONDON
NW3 5QS**

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

Date of Birth: **05/04/1938**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **MR DANIEL MAURICE**
Surname: **WAGNER**
Former names:
Service Address: **FLAT 1 15 WEDDERBURN ROAD**
 LONDON
 NW3 5QS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM THE RIGHTS SET OUT IN THE MEMORANDUM AND ARTICLES AS AMENDED.		

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 08/03/2010 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 08/03/2010

Name: **IQBAL BUNDHUN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/03/2010

Name: **ELLEN DAHRENDORF**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 08/03/2010

Name: **DANIEL WAGNER**

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.