



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **44 DRURY LANE LIMITED**

Company Number: **02321858**



Received for filing in Electronic Format on the: **02/12/2016**

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Company Name: **44 DRURY LANE LIMITED**

Company Number: **02321858**

Confirmation **25/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22
Currency:	GBP	Aggregate nominal value:	22
Prescribed particulars			
FULLY PARTICIPATING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22
		Total aggregate nominal value:	22
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	0 ORDINARY shares held as at the date of this confirmation statement CAROL SALAH
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSALIND WOODHOUSE
Shareholding 3: Name:	2 ORDINARY shares held as at the date of this confirmation statement ROLAND HAMILTON LTD
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement JADC INVESTMENTS PTY LIMITED
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAUREEN THERESA BENSON
Shareholding 6: Name:	6 ORDINARY shares held as at the date of this confirmation statement KENNETH STEIN
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement DENISE DEVEREUX
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILLIAN DEBUSE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement WILLIAM HEATH & CO DRURY LANE LIMITED
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement CORNELIA JANE ELIZABETH TURNER
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement KENNETH SIDNEY WOODHOUSE
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOROTHY MAY TAYLORSON
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER PARK TIMOTHY PARK
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIA ANN SCHMIDT AASBERG

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FI AGLADIOUS**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREA SAMBO**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHITIJ KAPUR**
SHARMISTHA LAW

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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