



Companies House
— for the record —

AR01 (ef)

Annual Return



XZMBQI67

Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **103 EDITH ROAD LIMITED**

Company Number: **02337307**

Date of this return: **23/01/2010**

SIC codes: **9600**

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

Situation of Registered Office: **103 EDITH ROAD
WEST KENSINGTON
LONDON
W14 0TJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR FIRDOUS HASSSANALLY**

Surname: **CHAGANI**

Former names:

Service Address: **103 EDITH ROAD
LONDON
W14 0TJ**

Company Director **I**

Type: **Person**

Full forename(s): **MR FIRDOUS HASSSANALLY**

Surname: **CHAGANI**

Former names:

Service Address: **103 EDITH ROAD
LONDON
W14 0TJ**

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

Date of Birth: **1944-07-15**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN GEORGE**
Surname: **PLATER**
Former names:
Service Address: **NEW YATT FARM**
 NEW YATT
 WHITNEY
 OXFORDSHIRE
 OX29 6TQ

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

Date of Birth: **1961-12-05** *Nationality:* **BRITISH**
Occupation: **INVESTMENT ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES HAVE VOTING RIGHT STATUTAS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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 23/01/2010

Name: **ALAN GEORGE PLATER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/01/2010

Name: **F.H. CHAGANI**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/01/2010

Name: **M.F. CHAGANI**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 23/01/2010

Name: **SIMON JAMES NEWTON**

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.