



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Afterbridge Limited**

Company Number: **02403072**

Date of this return: **11/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **112 WEMBLEY PARK DRIVE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 8HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES HARVEY**

Surname: **ROGERS**

Former names:

Service Address: **112 WEMBLEY PARK DRIVE
WEMBLEY
MIDDLESEX
ENGLAND
HA9 8HS**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED JAVED**

Surname: **SIDDIQUI**

Former names:

Service Address: **112 WEMBLEY PARK DRIVE
WEMBLEY
MIDDLESEX
ENGLAND
HA9 8HS**

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

Date of Birth: **26/07/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS AMELIA**

Surname: **WONG**

Former names:

Service Address: **112 WEMBLEY PARK DRIVE
WEMBLEY
MIDDLESEX
ENGLAND
HA9 8HS**

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

Date of Birth: **16/10/1955** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 the date of this return
Name: PAUL ALCOCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WINSTON D'CRUZ

Name: JEANE D'CRUZ

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DOO PROPERTIES LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LIMOR & CHARLOTTE FEINGOLD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAMIAN FERGUSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: JOHANNA GOVETT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: TOM GRETTY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CARMEL HOGAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HOPE-TROUGHTON

Name: SHEILA HOPE-TROUGHTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: VANESSA HOWE JONES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIPA LETT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE MAKRIDOU

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: SAMIR MISHALANY

Name: SHEILA MISHALANY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: KOMATH NANDAKUMAR

Name: PAYYOR RADHA NANDAKUMAR

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: NOMINEES LTD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: OAKTHORPE PROPERTIES LTD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: DINA PISELLI

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HARVEY ROGERS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: JAVED SIDDIQUI

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: ANOOP VILLAIT

Name: SHAIMA VILLAIT

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: AMELIA WONG

Authorisation

Authenticated

This form was authorised by one of the following:

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