



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2E4US62**

*Company Name:* **5 GOLDSMITH ROAD LIMITED**

*Company Number:* **02410918**

*Date of this return:* **03/08/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **5 GOLDSMITH ROAD  
ACTON LONDON  
W3 6PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LEAH ANDREA**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **5 GOLDSMITH ROAD  
ACTON  
LONDON  
W3 6PX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR FRANCISCO OLAVO**

*Surname:*                **LOBO PO**

*Former names:*

*Service Address:*        **5 GOLDSMITH ROAD  
ACTON  
LONDON  
W3 6PX**

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

*Date of Birth:*    **27/10/1972**                      *Nationality:*    **PORTUGUESE**

*Occupation:*    **PRODUCTION MANAGER**

*Company Director* 2

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

*Surname:* **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/08/1974** *Nationality:* **BRITISH**

*Occupation:* **PA**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **LEAH ANDREA**

*Surname:*                      **MORRIS**

*Former names:*

*Service Address:*            **5 GOLDSMITH ROAD  
ACTON  
LONDON  
W3 6PX**

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

*Date of Birth:*    **09/07/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE CARRIES ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCISCO OLAVO LOBO PO**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEAH ANDREA MORRIS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RACHAEL MOORE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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