



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/06/2010**

Company Name: **145 PETHERTON ROAD LTD**

Company Number: **02616421**

Date of this return: **03/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **145 PETHERTON ROAD
LONDON
N5 2RS**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **GEORGINA LAUREL**
Surname: **ATKINSON**
Former names:
Service Address: **145 PETHERTON ROAD**
 LONDON
 N5 2RS

Company Director **1**

Type: **Person**
Full forename(s): **MS GEORGINA LAUREL**
Surname: **ATKINSON**
Former names:
Service Address: **145 PETHERTON ROAD**
 LONDON
 N5 2RS

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

Date of Birth: **23/02/1953** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **JOANNE LOUISE**
Surname: **CRUM**
Former names:
Service Address: **145 PETHERTON ROAD**
 LONDON
 N5 2RS

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

Date of Birth: **10/05/1974** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40080
		<i>Aggregate nominal value</i>	2004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	IDON'T KNOW HOW TO ANSWER THIS QUESTION AS I DO NOT KNOW OF ANY PRESCRIBED PARTICULARS OF RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40080
		<i>Total aggregate nominal value</i>	2004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 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

10020 ORDINARY Shares held as at 03/06/2010

Name: **JOANNE CRUM**

Address:

Shareholding : 2

10020 ORDINARY Shares held as at 03/06/2010

Name: **PATRICIA MARY ELRINGTON**

Address:

Shareholding : 3

10020 ORDINARY Shares held as at 03/06/2010

Name: **GEORGINA ATKINSON**

Address:

Shareholding : 4

10020 ORDINARY Shares held as at 03/06/2010

Name: **JONATHAN HARVEY GERTLER**

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.