



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **145 PETHERTON ROAD LTD**

Company Number: **02616421**

Date of this return: **03/06/2011**

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): **MS 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

Prescribed particulars

I DON'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 03/06/2011 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 : 10020 ORDINARY shares held as at 2011-06-03
Name: JOANNE CRUM

Shareholding 2 : 10020 ORDINARY shares held as at 2011-06-03
Name: PATRICIA MARY ELRINGTON

Shareholding 3 : 10020 ORDINARY shares held as at 2011-06-03
Name: GEORGINA ATKINSON

Shareholding 4 : 10020 ORDINARY shares held as at 2011-06-03
Name: JONATHAN HARVEY GERTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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