



Companies House

AR01 (ef)

Annual Return



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X4MC3BSR

Company Name: **109 LIMITED**

Company Number: **02663522**

Date of this return: **18/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **5 LOWER MALL
LONDON
W6 9XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CONSTANTINA**

Surname: **YANNACOPOULOU**

Former names:

Service Address: **FLAT C 5 LOWER MALL
LONDON
W6 9XF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK CHARLES**

Surname: **ELLISON**

Former names:

Service Address: **FLAT E
5 LOWER MALL
LONDON
W6 9XF**

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

Date of Birth: ****/10/1973**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **VONDRA**

Former names:

Service Address: **FLAT H 5 LOWER MALL
LONDON
W6 9XF**

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CONSTANTINA**

Surname: **YANNACOPOULOU**

Former names:

Service Address: **FLAT C 5 LOWER MALL
LONDON
W6 9XF**

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

Date of Birth: ****/08/1961** *Nationality:* **GREEK**

Occupation: **PROGRAMME MANAGER - BI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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: **C. YANNAKOPOULOU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY ROBINSON**

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

Name: **JESTYN THIRKELL-WHITE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER BLAKE**

Name: **CHANTAL BLAKE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EKATERINA KOZLOVA**

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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE CLARE WINTER

Name: MARK CHARLES ELLISON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PAUL RICHARDS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP VONDRA

Authorisation

Authenticated

This form was authorised by one of the following:

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