



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **ABERDEEN PARK (NO.108) RESIDENTS COMPANY LIMITED**

Company Number: **02694001**

Date of this return: **05/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **108 ABERDEEN PARK
LONDON
N5 2BA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALAN LESLIE**

Surname: **SHAW**

Former names:

Service Address: **108 ABERDEEN PARK
HIGHBURY
LONDON
N5 2BA**

Company Director **1**

Type: **Person**

Full forename(s): **KAREN**

Surname: **MORFEE**

Former names:

Service Address: **108C ABERDEEN PARK
HIGHBURY
LONDON
N5 2BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-10-18** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**
Full forename(s): **IAN CHARLES**
Surname: **ROBERTS**
Former names:
Service Address: **108B ABERDEEN PARK**
 HIGHBURY
 ISLINGTON
 LONDON
 N5 2BA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-03-09** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN LESLIE**
Surname: **SHAW**
Former names:
Service Address: **108 ABERDEEN PARK**
 HIGHBURY
 LONDON
 N5 2BA

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

Date of Birth: **1946-11-09** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1250
<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>	1250
		<i>Total aggregate nominal value</i>	1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

250 ORDINARY Shares held as at 05/03/2010

Name: **ALAN LESLIE SHAW**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 05/03/2010

Name: **K. MORFEE**

Address:

Shareholding : 3

250 ORDINARY Shares held as at 05/03/2010

Name: **A.L. SHAW**

Address:

Shareholding : 4

250 ORDINARY Shares held as at 05/03/2010

Name: **K. SHAW**

Address:

Shareholding : 5

250 ORDINARY Shares held as at 05/03/2010

Name: **I. ROBERTS**

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.