Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/09/2012**

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Company Name:	**5 LANGTRY ROAD LIMITED**
Company Number:	**02854434**
Date of this return:	**14/09/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 LANGTRY ROAD** **ST JOHNS WOOD** **LONDON** **NW8 0AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOSHUA EMANUEL**

Surname: **SAFFER**

Former names: **BROWN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID MUIR**

Surname: **FAIRBAIRN**

Former names:

Service Address: **BASEMENT FLAT**
5A LANGTRY ROAD
LONDON
NW8 0AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1949** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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: **NAHID AGHILI**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MUIR FAIRBAIRN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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