



Companies House
— for the record —

AR01 (ef)

Annual Return



X09UASCE

Received for filing in Electronic Format on the: **11/03/2011**

Company Name: **104 SUMATRA ROAD LIMITED**

Company Number: **02906273**

Date of this return: **09/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **104 SUMATRA ROAD
LONDON
NW6 1PG**

Officers of the company

Company Secretary 1

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

Surname: **GEORGE**

Former names:

Service Address: **104A SUMATRA ROAD
WEST HAMPSTEAD
LONDON
NW6 1PG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES IAIN**

Surname: **ROBSON**

Former names:

Service Address: **104C SUMATRA ROAD
LONDON
NW6 1PG**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/03/1977** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR VOTING RIGHTS AND THE SHARES ARE NOT LIKELY TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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 : 1 ORDINARY shares held as at 2011-03-09
Name: LEANNE GEORGE

Name: AARON GEORGE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-09
Name: JAMES IAIN ROBSON

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-09
Name: BEN SCHEINER

Authorisation

Authenticated

This form was authorised by one of the following:

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