



Companies House
— for the record —

AR01 (ef)

Annual Return



X5ZTUVRA

Received for filing in Electronic Format on the: **12/07/2011**

Company Name: **65 NIGHTINGALE LANE LIMITED**

Company Number: **03076605**

Date of this return: **06/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **65A NIGHTINGALE LANE
LONDON
UNITED KINGDOM
SW12 8ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS AMANDA**

Surname: **SILLARS**

Former names:

Service Address: **65A NIGHTINGALE LANE
LONDON
ENGLAND
SW12 8ST**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **LO**

Former names:

Service Address: **65B NIGHTINGALE LANE
BALHAM
LONDON
SW12 8ST**

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

Date of Birth: **14/04/1985** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **DAVID HENRY**

Surname: **PATERSON**

Former names:

Service Address: **65C NIGHTINGALE LANE
LONDON
SW12 8ST**

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

Date of Birth: **11/02/1975** *Nationality:* **BRITISH**

Occupation: **COMPUTER ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **AMANDA**

Surname: **SILLARS**

Former names:

Service Address: **65A NIGHTINGALE LANE
LONDON
SW12 8ST**

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

Date of Birth: **16/07/1976** *Nationality:* **BRITISH**

Occupation: **TRANSITION MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **RACHEL LOUISE**

Surname: **TAYLOR**

Former names:

Service Address: **65D NIGHTINGALE LANE
BALHAM
LONDON
SW12 8ST**

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

Date of Birth: **26/08/1974** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE (DIRECTOR) IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 2011-07-06
Name: DAVID HENRY PATERSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-06
Name: CHRISTOPHER MICHAEL LO

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-06
Name: AMANDA SILLARS

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-06
Name: RACHEL LOUISE TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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