



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **518 FULHAM PALACE ROAD LIMITED**

Company Number: **03253537**

Date of this return: **23/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **518 FULHAM PALACE ROAD
LONDON
SW6 6JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAMIRA**

Surname: **SALEK ARDAKANI**

Former names:

Service Address: **518 FULHAM PALACE ROAD
LONDON
SW6 6JE**

Company Director ***1***

Type: **Person**

Full forename(s): **VIVIENNE ELIZABETH ADELE**

Surname: **HOUNSELL**

Former names:

Service Address: **518 FULHAM PALACE ROAD
LONDON
SW6 6JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1948** *Nationality:* **BRITISH**

Occupation: **MEDICAL SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **ROBJENT**

Former names:

Service Address: **518 FULHAM PALACE ROAD
LONDON
SW6 6JE**

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

Date of Birth: **06/04/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **DR SAMIRA**

Surname: **SALEK ARDAKANI**

Former names:

Service Address: **518 FULHAM PALACE ROAD
LONDON
SW6 6JE**

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

Date of Birth: **16/08/1978** *Nationality:* **BRITISH**

Occupation: **RESEARCH ASSOCIATE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING EACH MEMBER OF THE COMPANY HAS ONE VOTE,IRRESPECTIVE OF THE NUMBER OF SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 : 48 ORDINARY shares held as at the date of this return
Name: SAMIRA SALEK-ARDAKANI

Shareholding 2 : 26 ORDINARY shares held as at the date of this return
Name: PAT ROBJENT

Shareholding 3 : 26 ORDINARY shares held as at the date of this return
Name: VIVIENNE HOUNSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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