



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: **07/09/2013**

SIC codes: **98000**

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): **DR SAMIRA**

Surname: **SALEK ARDAKANI**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR LIAM**

Surname: **DOWDELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1977**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

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 **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 07/09/2013 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 : **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: **LIAM DOWDELL**

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.