



*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:* **23/09/2010**

*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**

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*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):*        **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:*    **MEDICAL SCIENTIST**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 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 2010-09-23**  
*Name:* **SAMIRA SALEK-ARDAKANI**

*Shareholding 2* : **26 ORDINARY shares held as at 2010-09-23**  
*Name:* **PAT ROBJENT**

*Shareholding 3* : **26 ORDINARY shares held as at 2010-09-23**  
*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.