



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **12 LAMBERT ROAD LIMITED**

Company Number: **03326294**

Date of this return: **28/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **12 LAMBERT ROAD
BRIXTON
LONDON
SW2**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **NAUGHTON**

Former names:

Service Address: **12 LAMBERT ROAD
LONDON
SW2 5BD**

Company Director ***I***

Type: **Person**

Full forename(s): **HIROKO**

Surname: **BAKER**

Former names:

Service Address: **12 LAMBERT ROAD
LONDON
SW2 5BD**

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

Date of Birth: **1968-01-23**

Nationality: **JAPANESE**

Occupation: **OFFICE CLERK**

Company Director **2**

Type: **Person**
Full forename(s): **DENIS CHRISTOPHER**
Surname: **NAUGHTON**
Former names:
Service Address: **12 LAMBERT ROAD**
 LONDON
 SW2 5BD

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

Date of Birth: **1959-06-26** *Nationality:* **BRITISH**
Occupation: **INFORMATION ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **NICOLA**
Surname: **SEARE**
Former names:
Service Address: **12 LAMBERT ROAD**
 LONDON
 SW2 5BD

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

Date of Birth: **1973-12-06** *Nationality:* **BRITISH**
Occupation: **TV PRODUCTION**

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
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL RIGHTS.		

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 28/02/2010 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

1 ORDINARY Shares held as at 28/02/2010

Name: **NICOLA SEARE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/02/2010

Name: **DENIS NAUGHTON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 28/02/2010

Name: **HIROKO BAKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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