



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2010**

XSGPRM8F

Company Name: **102 CROMWELL ROAD LIMITED**

Company Number: **03376331**

Date of this return: **29/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **102 CROMWELL ROAD
WIMBLEDON
LONDON
WIMBLEDON
UNITED KINGDOM
SW19 8NA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DEWALD JOHANNES**

Surname: **BLOEM**

Former names:

Service Address: **102 CROMWELL ROAD
LONDON
SW19 8NA**

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

Date of Birth: **16/02/1965** *Nationality:* **SOUTH AFRICAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **IVOR**

Surname: **HA**

Former names:

Service Address: **102A CROMWELL ROAD
TOP FLOOR FLAT
LONDON
SW19 8NA**

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

Date of Birth: **10/10/1969**

Nationality: **BRITISH/NEW ZEALANDER**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **KELLY JANE**

Surname: **TOWNSEND**

Former names:

Service Address: **102B CROMWELL ROAD
LONDON
SW19 8NA**

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

Date of Birth: **02/02/1965** *Nationality:* **BRITISH/NEW ZEALANDER**

Occupation: **RECRUITMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2250
		<i>Aggregate nominal value</i>	2250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

2,250 SHARES VALUED AT A#1.00 EACH. EACH DIRECTOR HAS 750 SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2250
		<i>Total aggregate nominal value</i>	2250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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 : 750 ORDINARY shares held as at 2010-05-29
Name: DEWALD BLOEM

Shareholding 2 : 750 ORDINARY shares held as at 2010-05-29
Name: IVOR HA

Shareholding 3 : 750 ORDINARY shares held as at 2010-05-29
Name: KELLY TOWNSEND

Authorisation

Authenticated

This form was authorised by one of the following:

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