



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **245 HACKNEY ROAD LIMITED**

Company Number: **03392171**

Date of this return: **26/06/2011**

SIC codes: **7020**

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

Situation of Registered Office: **C/O AMIN PATEL & SHAH
ACCOUNTANTS
334-336 GOSWELL ROAD
LONDON
EC1V 7RP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EILEEN**

Surname: **REYNOLDS**

Former names:

Service Address: **53 GRANVILLE COURT
BALMES ROAD
LONDON
N1 5SP**

Company Director ***I***

Type: **Person**

Full forename(s): **EILEEN**

Surname: **REYNOLDS**

Former names:

Service Address: **53 GRANVILLE COURT
BALMES ROAD
LONDON
N1 5SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1945** *Nationality:* **BRITISH**

Occupation: **CLAIM PROCESSER**

Company Director 2

Type: **Person**
Full forename(s): **TERENCE**

Surname: **REYNOLDS**

Former names:

Service Address: **53 GRANVILLE COURT
BALMES ROAD
LONDON
N1 5SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1942** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 : 1 ORDINARY shares held as at 2011-06-26
Name: TERENCE GEORGE REYNOLDS

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-26
Name: EILEEN REYNOLDS

Authorisation

Authenticated

This form was authorised by one of the following:

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