



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2014**

Company Name: **129 KILBURN LANE LIMITED**

Company Number: **03413047**

Date of this return: **31/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **60 KILRAVOCK STREET
LONDON
W10 4HY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **SCOURFIELD**

Former names:

Service Address: **129 KILBURN LANE
LONDON
W10 4AN**

Company Director ***I***

Type: **Person**

Full forename(s): **SHAMIM**

Surname: **MIAH**

Former names:

Service Address: **129A KILBURN LANE
LONDON
W10 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1980** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **SCOURFIELD**

Former names:

Service Address: **129 KILBURN LANE
LONDON
W10 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1976**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: SHAMIM MIAH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL SCOURFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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