



Companies House
— for the record —

AR01 (ef)

Annual Return



X0TPNPB2

Received for filing in Electronic Format on the: **22/11/2010**

Company Name: **100 DALSTON LANE LIMITED**

Company Number: **03472256**

Date of this return: **15/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **100B DALSTON LANE
LONDON
E8 1NG**

Officers of the company

Company Secretary 1

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

Surname: **LINARES PREGO**

Former names:

Service Address: **100C DALSTON LANE
LONDON
E8 1NG**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNA**

Surname: **CAVALLUCCI**

Former names:

Service Address: **FIRST FLOOR FLAT
100B DALSTON LANE
LONDON
E8 1NG**

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

Date of Birth: **10/10/1970** *Nationality:* **ITALIAN**

Occupation: **PROJECT ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **DEREK**

Surname: **TUBB**

Former names:

Service Address: **100A DALSTON LANE
LONDON
E8 1NG**

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

Date of Birth: **29/07/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>			
N/A			

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 15/11/2010 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 2010-11-15
Name: D. TUBB

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-15
Name: ANNA CAVALLUCCI

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-15
Name: R. LINARES

Authorisation

Authenticated

This form was authorised by one of the following:

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