



Companies House
— for the record —

AR01 (ef)

Annual Return



XI4L5GMB

Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **47 MOUNT EPHRAIM ROAD LIMITED**

Company Number: **03478826**

Date of this return: **05/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 2
47 MOUNT EPHRAIM ROAD
LONDON
SW16 1LP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O VERONICA RAMOS DE DEUS
FLAT 2, 47
MOUNT EPHRAIM ROAD
LONDON
UNITED KINGDOM
SW16 1LP**

There are no records kept at the above address

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **VERONICA**

Surname: **RAMOS DE DEUS**

Former names:

Service Address: **FLAT 2 47 MOUNT EPHRAIM ROAD
LONDON
SW16 1LP**

Company Director **1**

Type: **Person**
Full forename(s): **MR SOLAD SAKANDAR**
Surname: **MOHAMMED**
Former names:
Service Address: **32 RIGGINDALE ROAD**
 STREATHAM
 LONDON
 SW16 1QJ

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

Date of Birth: **09/12/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANTS**

Company Director **2**

Type: **Person**
Full forename(s): **VERONICA**
Surname: **RAMOS DE DEUS**
Former names:
Service Address: **FLAT 2 47 MOUNT EPHRAIM ROAD**
 LONDON
 SW16 1LP

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

Date of Birth: **10/05/1956** *Nationality:* **PORTUGUESE**
Occupation: **PA**

Company Director **3**

Type: **Person**

Full forename(s): **GABRIELE**

Surname: **VITALE**

Former names:

Service Address: **FLAT 4 47 MOUNT EPHRAIM ROAD STREATHAM
LONDON
SW16 1LP**

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

Date of Birth: **05/06/1973**

Nationality: **ITALIAN**

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	EACH SHARE CARRIES ONE VOTE AND EACH SHARE PARTICIPATES EQUALLY IN ANY DISTRIBUTION UPON WIDING UP. THERE ARE NO SPECIAL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 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:

2 ORDINARY Shares held as at 05/01/2010

Name:

S. MOHAMMED

Address:

Shareholding 2:

2 ORDINARY Shares held as at 05/01/2010

Name:

GABRIELE VITALE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/01/2010

Name:

EVELINA VERONICA RAMOS DE DEUS

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.