



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2011**

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

Company Number: **03478826**

Date of this return: **05/01/2011**

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
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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 05/01/2011 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 : 2 ORDINARY shares held as at 2011-01-05
Name: S. MOHAMMED

Shareholding 2 : 2 ORDINARY shares held as at 2011-01-05
Name: GABRIELE VITALE

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-05
Name: EVELINA VERONICA RAMOS DE DEUS

Authorisation

Authenticated

This form was authorised by one of the following:

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