



Companies House

**AR01** (ef)

**Annual Return**



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**X43V0VJF**

*Company Name:* **128 SUSSEX WAY LIMITED**

*Company Number:* **03517581**

*Date of this return:* **26/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SIMPSON WREFORD & PARTNERS  
SUFFOLK HOUSE, GEORGE STREET  
CROYDON  
SURREY  
CR0 0YN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TOMMI**

*Surname:* **YRJO-KOSKINEN**

*Former names:*

*Service Address:* **C/NICETO ALCALA ZAMORA N.34 3 - A  
28050 MADRID  
SPAIN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DECLAN**

*Surname:*                **FOYE**

*Former names:*

*Service Address:*        **97 BROOMFIELD AVENUE  
PALMERS GREEN  
LONDON  
N13 4JR**

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

*Date of Birth:*    **26/08/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **JOINER/CARPENTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **GRETEN**

*Former names:*

*Service Address:* **EULENHOF 74889 SINSHEIM  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **03/08/1971** *Nationality:* **GERMAN**

*Occupation:* **SELF-EMPLOYED**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **TOMMI**

*Surname:*                            **YRJO-KOSKINEN**

*Former names:*

*Service Address:*                **C/NICETO ALCALA ZAMORA N.34 3 - A  
28050 MADRID  
SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **15/11/1972**                                *Nationality:*    **FINNISH**

*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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:* TOMMI YRJO-KOSKINEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIE GRETEN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DECLAN FOYE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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