

AR01 (ef)

Annual Return



X54R10G1

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12/04/2016

Company Name:

153 SUMATRA ROAD LIMITED

Company Number:

03533990

Date of this return:

24/03/2016

SIC codes:

74990

Company Type:

Private company limited by shares

LYNWOOD 373 - 375 STATION ROAD

Situation of Registered

HARROW

Office:

MIDDLESEX HA1 2AW

Officers of the company

Company Director 1

Type: Person

Full forename(s): ALEXANDRA

Surname: FAITH

Former names:

Service Address: HEATHER COTTAGE

HANGERSLEY HILL, HANGERSLEY

RINGWOOD HAMPSHIRE BH24 3JP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1956 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY D NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 + 2 ORDINARY shares held as at the date of this return

Name: ALEXA FAITH

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

Name: REGMAR HOUSE INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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