

# **AR01** (ef)

#### **Annual Return**



X44SY0R6

Received for filing in Electronic Format on the:

07/04/2015

Company Name:

153 SUMATRA ROAD LIMITED

Company Number:

03533990

Date of this return:

24/03/2015

SIC codes:

74990

Company Type:

Private company limited by shares

LYNWOOD 373 - 375 STATION ROAD

Situation of Registered

HARROW

Office:

MIDDLESEX ENGLAND

**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: 01/09/1956 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	3 3
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	1
Prescribed partic	ulars		
FULL VOTING RIGHTS			

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 24/03/2015 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 : 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.