



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2010**

**XU114MAT**

*Company Name:* **70 INGLETHORPE STREET LIMITED**

*Company Number:* **03605098**

*Date of this return:* **24/07/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **70 INGLETHORPE STREET  
LONDON  
SW6 6NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHAFQUAT**

*Surname:* **ALI**

*Former names:*

*Service Address:* **BELLWOOD COACH HOUSE HARROGATE ROAD  
LITTLETHORPE  
RIPON  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG4 3AA**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SHAFQUAT**

*Surname:*                **ALI**

*Former names:*

*Service Address:*        **BELLWOOD COACH HOUSE HARROGATE ROAD  
LITTLETHORPE  
RIPON  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG4 3AA**

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

*Date of Birth:*    **03/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **POLICE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALASTAIR EDWARD WILLIAM**

*Surname:* **BOWLES**

*Former names:*

*Service Address:* **70A INGLETHORPE STREET  
LONDON  
SW6 6NX**

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

*Date of Birth:* **05/03/1979**

*Nationality:* **BRITISH**

*Occupation:* **SALES EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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* : **1 ORDINARY shares held as at 2010-07-24**  
*Name:* **SHAFQUAT ALI**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-07-24**  
*Name:* **ALISTAIR EDWARD WILLIAM BOWLES**

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## *Authorisation*

*Authenticated*

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

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