



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **153 CAMBRIDGE STREET LIMITED**

Company Number: **03620659**

Date of this return: **24/08/2012**

SIC codes: **68201**

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

Situation of Registered Office: **ASTON HOUSE CORNWALL AVENUE
LONDON
ENGLAND
N3 1LF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHARLOTTE ANNE**

Surname: **LJUNGMAN**

Former names:

Service Address: **153 CAMBRIDGE STREET
LONDON
ENGLAND
SW1V 4QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTIAS LENNART SEVE**

Surname: **LJUNGMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1973**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	SUBSCRIBER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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 SUBSCRIBER shares held as at the date of this return**
Name: **MATTIAS LJUNGMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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