



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XKJUSNT2

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*Company Name:* **158 GRAHAM ROAD LIMITED**

*Company Number:* **03622339**

*Date of this return:* **26/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **158A GRAHAM ROAD  
HACKNEY  
LONDON  
E8 1BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELLERT JACQUES**

*Surname:* **DRIESSEN**

*Former names:*

*Service Address:* **158A GRAHAMROAD  
HACKNEY  
LONDON  
E8**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ELLERT JACQUES**

*Surname:*                         **DRIESSEN**

*Former names:*

*Service Address:*                **158A GRAHAMROAD  
HACKNEY  
LONDON  
E8**

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

*Date of Birth:*    **21/08/1958**                                *Nationality:*    **DUTCH**

*Occupation:*    **AUDIO ENGINEER/SONGWRITER**

## 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*

EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND TO ADDRESS ANY MEETINGS OF THE COMPANY AND THE RIGHT TO VOTE IN RESPECT OF EACH SHARE HELD. EACH SHARE MAY ONLY BE ISSUED TO THE SUBSCRIBERS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OR A PERSON WHO IS A LESSEE AND NOT MORE THAN ONE SHARE MAY BE ISSUED TO THE LESSEE OR LESSEES IN RESPECT OF ANY ONE FLAT.

## 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 26/08/2010 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 2010-08-26  
*Name:* PHILIP WISE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-26  
*Name:* STEPHEN FERNS

*Shareholding 3* : 1 ORDINARY shares held as at 2010-08-26  
*Name:* ELLERT JACQUES DRIESSEN

## *Authorisation*

*Authenticated*

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

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