



Companies House
— for the record —

AR01 (ef)

Annual Return



XWIIZGU2

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **110 LEDBURY ROAD LIMITED**

Company Number: **03696495**

Date of this return: **18/01/2010**

SIC codes: **7032**

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

Situation of Registered Office: **110 LEDBURY ROAD
LONDON
W11 2AH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LINDSAY**

Surname: **MILLER**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **CURTIS**
Surname: **RADCLYFFE**
Former names:
Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **LINDSAY**
Surname: **MILLER**
Former names:
Service Address: **110 LEDBURY ROAD**
 LONDON
 W11 2AH

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

Date of Birth: **09/10/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **CURTIS**
Surname: **RADCLYFFE**
Former names:
Service Address: **110A LEDBURY ROAD**
 LONDON
 W11 2AH

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

Date of Birth: **11/06/1959** *Nationality:* **BRITISH**
Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	3
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES OF #1 EACH		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 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 18/01/2010

Name: **ALEXANDER CASSAVETTI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/01/2010

Name:

LINDSAY MILLAR

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/01/2010

Name:

CURTIS RADCLYFFE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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